

LEWIS & CLARK ACCOUNTING SERVICES INC  
3156 PEACHTREE CIRCLE  
DAVIE FL 33328  
305-321-8301

MARCH 31 1995

*ARK*  
*00028998*

12345678901234  
09/07/95 10:00:00  
\*\*\*\*\*31000 \*\*\*\*\* 31000

Secretary of State  
Corporate Records Bureau  
DEPARTMENT OF STATE  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for:

\_\_\_\_ SNACK SHACK INC. \_\_\_\_

Also, please see enclosed check in the amount of  
\$70.00 to cover costs of incorporation fees of said  
corporation.

\_\_\_\_ \$35.00 \_\_\_\_\_ Filing Fee  
\_\_\_\_ \$35.00 \_\_\_\_\_ Registered Agent Fee  
\_\_\_\_ N/A \_\_\_\_\_ Certified Copy

If there are any questions regarding this corporation, please call  
the number listed above. Thank you.

Sincerely,

Albert R. Hood  
President

ARH/gkh

SECRET  
11 9 95

*ARK*  
*2/2/95*

**ARTICLES OF INCORPORATION**

We, **THE UNDERSIGNED**, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of the corporation shall be:

**SNACK SHACK INC**

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

**ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address in the State of Florida of the principal office shall be as follows:

10231 NW 53RD STREET  
SUNRISE FL 33351

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED  
SEP - 7 AM 9:24  
TALLAHASSEE, FLORIDA

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

ROBERT GUESS  
10231 NW 53RD STREET  
SUNRISE FL 33351

#### **ARTICLE VIII, INCORPORATOR**

The name and address of the incorporator:

ROBERT GUESS  
10231 NW 53RD STREET  
SUNRISE FL 33351

#### **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### **ARTICLE X, AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### **ARTICLE XI, SUB-CHAPTER (S) CORPORATION**

This Corporation may be a Sub-Chapter (S) Corporation as defined by the Internal Revenue Code.

#### **ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

The registered Agent, listed below, with address, accepts this position as signed below:

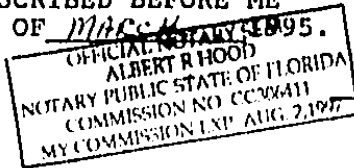
ROBERT GUESS  
10231 NW 53RD STREET  
SUNRISE FL 33351

The Registered Office will be located at the address below:

10231 NW 53RD STREET  
SUNRISE FL 33351

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have herunto set our hands and seals on for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 31<sup>ST</sup> DAY OF MARCH 1995.



Albert R. Hood  
NOTARY PUBLIC

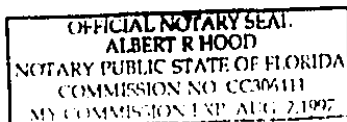
**REGISTERED AGENT ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for:

SNACK SHACK INC

Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS 31<sup>ST</sup> DAY OF  
MARCH 1995.



Albert R. Hood  
NOTARY PUBLIC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

25 APR -7 AM 9:24

FILED