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Requestor's Name

Romano & Associates, P.A.

Attorneys at Law
7301 West Palmetto Pk. Road
Suite 404B 207A
Boca Raton, FL 33433
City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF
THE SHACK, INC.**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **THE SHACK, INC.**

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:
**4462 N.W. 64TH STREET
COCONUT CREEK, FL 33073**

and the mailing address of the corporation shall be the same.

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **JAMES GELFAND** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

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ARTICLE V
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Romano & Associates, P.A.
7301 West Palmetto Road
Suite 207-A
Boca Raton, Florida 33433
(561) 347-7100

ARTICLE VI
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1, 000 shares of common stock having \$ 1.00 par value per share.

ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

JAMES GELFAND
4462 N.W. 64TH STREET
COCONUT CREEK, FL 33073

The undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 1999.

Signature of Incorporator:



JAMES GELFAND

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

The Law Firm of Romano & Associates, P.A., located at
7301 West Palmetto Park Road, Suite 207-A, Boca Raton, Florida 33433, (561) 347-7100
and having been designated as the Registered Agent in the above and foregoing Articles
familiar with and accepts the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.


Jay F. Romano

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