

**Electronic Articles of Incorporation
For**

P08000035010
FILED
April 07, 2008
Sec. Of State
jshivers

SHARKEY'S FRANCHISING SERVICES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHARKEY'S FRANCHISING SERVICES, INC

Article II

The principal place of business address:

8050 N. UNIVERSITY DRIVE
209
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

8050 N. UNIVERSITY DRIVE
209
MIAMI BEACH, FL. 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

60

Article V

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

AUGUSTO E RODRIGUEZ
1430 71ST
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AUGUSTO E. RODRIQUEZ

Article VI

The name and address of the incorporator is:

PALM BEACH BUSINESS CONSULTANTS, INC.
4400 NORTH FEDERAL HWY
210
BOCA RATON, FL 33431

Incorporator Signature: DANIMAL PAINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AUGUSTO E RODRIGUEZ
1430 71 ST
MIAMI BEACH, FL. 33141

Title: P
JANICE ATHIAS
PO BOX 246105
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

04/04/2008