

LEWIS & CLARK ACCOUNTING SERVICES, INC.

3156 PEACHTREE CIRCLE

DAVIE, FL 33328

954-321-8301

January 11, 2001

Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 5327
Tallahassee, FL 32314

To Whom It May Concern:

700003589407--3
-01/29/01--01023--003
*****70.00 *****70.00

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

SHARROW ENTERPRISES INC

Also, please see enclosed check in the amount of \$70.00, to cover costs of Incorporation fees of subject corporation:

<u>\$35.00</u>	Filing Fee
<u>\$35.00</u>	Registered Agent Fee
<u>N/A</u>	Certified Copy

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

Sincerely,



Albert R. Hood
President

ARH/gkh

FILED
01 JAN 26 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR
1/29

W01-1178



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

ALBERT R HOOD
LEWIS & CLARK ACCOUNTING SERVICES, INC.
3156 PEACHTREE CIRCLE
DAVIE, FL 33328

SUBJECT: SHARROW ENTERPRISES INC
Ref. Number: W01000001178

We have received your document for SHARROW ENTERPRISES INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 701A00002442

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 this corporation shall be as follows:

SHARROW ENTERPRISES 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 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.

**1329 GUAVA ISLE
FT LAUDERDALE FL 33315**

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

FILED
01 JAN 26 AM 10:37
SECRETARY OF STATE
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:

**MARGARET SHARROW
1329 GUAVA ISLE
FT LAUDERDALE FL 33315**

ARTICLE VIII, INCORPORATOR

The name and address of the Incorporator:

**MARGARET SHARROW
1329 GUAVA ISLE
FT LAUDERDALE FL 33315**

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal *by-laws* shall be vested by 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:

MARGARET SHARROW

The registered office will be located at the address below:

**1329 GUAVA ISLE
FT LAUDERDALE FL 33315**

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators, have hereunto 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.

Margaret A. Sharrow

REGISTERED AGENT ACCEPTANCE

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

SHARROW ENTERPRISES INC

Margaret A. Sharrow
Registered Agent

FILED
01 JAN 26 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA