TRANSMITTAL LETTER

7-0100014533

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Scott Erkelens
Name (Printed or typed) St. AUGUSTINE FC. 32084 City, State & Zip 904 - PoF-1555

Daytime Telephone number

ALLAHASSEE, FLORIC NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 2, 2001

SCOTT ERKELENS 106 ST GEORGE ST STE M ST AUGUSTINE, FL 32084

SUBJECT: SHARK SHAK INC. Ref. Number: W01000002519

We have received your document for SHARK SHAK INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist

Letter Number: 701A00006476

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| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | |
| ARTICLE I NAME The name of the corporation shall be: | FILED |
| Shark Shak INC., | 01 FEB -7 AN 10:38 |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| 106 St. George Street St. Augustine. Fl. 32084 ARTICLE III PURPOSE | |
| The purpose for which the corporation is organized is: | |
| Retail Sales | |
| ARTICLE IV SHARES The number of shares of stock is: | |
| ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): | |
| SCOTT EXKELENS | |
| 314 FLAGLER BLVD ST. AUGUSTINE, FL. 32080 | |
| ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: | w. |
| Scott Erkelens 314 Flagler Blvd | |
| St. Augustine, F1 32080 ARTICLE VII INCORPORATOR | . · |
| The <u>name and address</u> of the Incorporator is: Scott Erkelens | |
| 314 Flager Blvd. St. Augistine, F1 32080 *********************************** | |
| Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity | |
| Signoffyra Photists Day | 1-29-01 |
| Signature/Registered Agent/ | 7-29-01 Date |
| Signature/Incorporator | (-29-0) Date |

SGOT ERKELENS

Signature/Incorporator