

**Electronic Articles of Incorporation  
For**

**P03000018935  
FILED  
February 17, 2003  
Sec. Of State**

OTC SHARES, 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:

OTC SHARES, INC

**Article II**

The principal place of business address:

1128 SHELL POINT RD.  
CRAWFORDVILLE, FL. 32327

The mailing address of the corporation is:

1128 SHELL POINT RD.  
CRAWFORDVILLE, FL. 32327

**Article III**

The purpose for which this corporation is organized is:

OPERATION OF A RESTARAUNT

**Article IV**

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

1000

**Article V**

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

ROBERT K OLDHAM  
187 HARBOUR POINT RD.  
CRAWFORDVILLE, FL. 32327

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

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Registered Agent Signature: ROBERT K. OLDHAM

### **Article VI**

The name and address of the incorporator is:

ROBERT K. OLDHAM  
187 HARBOUR POINT RD  
CRAWFORDVILLE, FL 32327

Incorporator Signature: ROBERT K. OLDHAM

### **Article VII**

The effective date for this corporation shall be:

02/11/2003