

**Electronic Articles of Incorporation  
For**

P03000035702  
FILED  
March 28, 2003  
Sec. Of State

SHARKEY'S USA 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 USA INC.

**Article II**

The principal place of business address:  
367 STILL FOREST TERRACE  
SANFORD, FL. US 32771

The mailing address of the corporation is:  
367 STILL FOREST TERRACE  
SANFORD, FL. US 32771

**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:  
1500 SHARES AT \$0.00 PAR VALUE PER SHARE

**Article V**

The name and Florida street address of the registered agent is:  
DAVID B DANFORTH  
367 STILL FOREST TERRACE  
SANFORD, FL. 32771

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

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Registered Agent Signature: DAVID B. DANFORTH

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

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

Title: D  
DAVID DANFORTH  
367 STILL FOREST TERRACE  
SANFORD, FL. 32771 US