

**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