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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620 Phone

: (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Shark Bite Saloon, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Shark Bite Saloon, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1110 Crane Blvd., Sugarloaf Key, Florida 33042.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant And Gifts.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jerilyn Garofalo, 1110 Crane Blvd., Sugarloaf Key, Florida 33042

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jerilyn Garofalo, 1110 Crane Blvd., Sugarloaf Key, Florida 33042. Located in the County of Monroe.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Jerilyn Garofalo Date: 9/17/03

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 9/17/03

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsion Co. Dr., Suite 200, Madison, WI 53717. 608-827-5300

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TOTAL P.02