

**Electronic Articles of Incorporation
For**

P05000068053
FILED
May 09, 2005
Sec. Of State
jshivers

SHARON ANN, 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:

SHARON ANN, INC.

Article II

The principal place of business address:

2525 TARPON ROAD
NAPLES, FL. 34102

The mailing address of the corporation is:

2525 TARPON ROAD
NAPLES, FL. 34102

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:

1

Article V

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

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: SCOTT GALLIMORE

Article VI

The name and address of the incorporator is:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FLORIDA
33134

Incorporator Signature: SCOTT GALLIMORE

Article VII

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

Title: DIR
DAVID ABELOVE
2525 TARPON ROAD
NAPLES, FL. 34102