

**Electronic Articles of Incorporation
For**

P05000076958
FILED
May 26, 2005
Sec. Of State
bmcknight

SHARKY'S II, 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:

SHARKY'S II, INC.

Article II

The principal place of business address:

272 W. STATE ROAD 434
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

272 W. STATE ROAD 434
LONGWOOD, FL. US 32750

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:

100

Article V

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

STEPHEN M STONE ESQ.
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL. 32803

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

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Registered Agent Signature: STEPHEN M. STONE

Article VI

The name and address of the incorporator is:

STEPHEN M. STONE, ESQUIRE
725 N. MAGNOLIA AVENUE
ORLANDO, FLORIDA 32803

Incorporator Signature: STEPHEN M. STONE

Article VII

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

Title: P D
LAURA L ROTHSTEIN
272 W. STATE ROAD 434
LONGWOOD, FL. 32750 US

Title: VSTD
CATHERINE L FORBES
272 W. STATE ROAD 434
LONGWOOD, FL. 32750 US