

Electronic Articles of Incorporation For

**P11000034863
FILED
April 08, 2011
Sec. Of State
jahickman**

SHARI'S SHEARZ, 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:

SHARI'S SHEARZ, INC.

Article II

The principal place of business address:

9070 58TH DR. E.
SUITE 101
BRADENTON, FL. US 34202

The mailing address of the corporation is:

9070 58TH DR. E.
SUITE 101
BRADENTON, FL. US 34202

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:

2

Article V

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

SHERRY A NAVE
9070 58TH DR. E.
SUITE 101
BRADENTON, FL. 34202

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

Registered Agent Signature: SHERRY NAVE

Article VI

The name and address of the incorporator is:

SHERRY NAVE
9711 FORESTER DR.

BRADENTON, FL. 34202

Electronic Signature of Incorporator: SHERRY NAVE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
SHERRY A NAVE
9711 FORESTER DR.
BRADENTON, FL. 34202

Title: CEO
JAMES A NAVE
9711 FORESTER DR.
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

04/04/2011