

**Electronic Articles of Incorporation
For**

P11000043353
FILED
May 05, 2011
Sec. Of State
bmcknight

SMITH & SHARKS OF JAX 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:

SMITH & SHARKS OF JAX INC

Article II

The principal place of business address:

10400 ATLANTIC BLVD
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

10400 ATLANTIC BLVD
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

NEW BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

VIRGINIA A BANKS
10400 ATLANTIC BLVD
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: VIRGINIA BANKS

Article VI

The name and address of the incorporator is:

TERENCE N THURSON
8672 PHILLIPS HIGHWAY

JACKSONVILLE FL 32256

Electronic Signature of Incorporator: TERENCE N THURSON

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
SHARON B SMITH
10400 ATLANTIC BLVD
JACKSONVILLE, FL. 32225

Title: VP
VIRGINIA A BANKS
10400 ATLANTIC BLVD
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

05/05/2011