

19500061233

Paul R. Berg
Jo-Ann Berg
1012 Shorewinds Drive
Fort Pierce, FL 34949

August 2, 1995

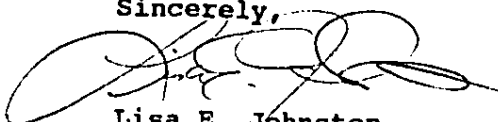
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Sharky's, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of Sharky's, Inc. Also enclosed is a check in the amount of \$122.50 representing your filing fee. Thank you for your attention to this matter.

Sincerely,



Lisa E. Johnston
Secretary to Paul R. Berg

Enclosures
2753

TRADEMARK
Jane people
(706756)

8/8/95
TB

600001554956
-08/08/95--01058--008
****122.50 ****122.50

**ARTICLES OF INCORPORATION
OF
SHARKY'S, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

SHARKY'S, INC.

The principal place of business of this corporation shall be 1012 Shorewinds Drive, Fort Pierce, Florida, 34949 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1012 Shorewinds Drive, Ft. Pierce,

Florida, 34949, and the name of the initial registered agent of the corporation at that address is JO-ANN BERG.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

JO-ANN BERG - PRESIDENT/VICE-PRESIDENT/
SECRETARY/TREASURER
1012 Shorewinds Drive
Ft. Pierce, FL 34949

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are as follows:

PAUL R. BERG
2770 INDIAN RIVER BOULEVARD, SUITE 501
VERO BEACH, FL 32960

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of March, 1995.

By: 
PAUL R. BERG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

JO-ANN BERG, whose address is as follows: 1012 Shorewinds Drive, Ft. Pierce, Florida, 34949, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


JO-ANN BERG