

P96000019038

February 18, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 for the
filing fee of, SHARPIE'S, INC.

Should you have any questions please contact our office.

Thank you.

Sincerely,


Charles Rosenthal, EA

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FILED
96 FEB 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
CORPORATE NAME**

The Name of this Corporation shall be:

SHARPIN'S, INC.

**ARTICLE II
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Steve Zitnick, Pr. Dir.

13101 W. Sunrise Blvd
Sunrise, FL 33323

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

Steven Zitnick, Pr. Dir. 3120 W. Hallandale Bch Blvd
Hallandale, FL 33009

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Incorporator: Address:
Steve Zitnick, Pr. Dir. 3120 W. Hallandale Bch Blvd
Hallandale, FL 33009

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE IX

MAILING ADDRESS

The principal address of the Corporation, SHARPIE'S, INC., is also the mailing address of said Corporation:

13101 W. Sunrise Blvd
Sunrise, FL 33323

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The UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

x Steve Zitnick

STATE OF FLORIDA)

COUNTY OF Broward)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Steve Zitnick know to be the person described as Incorporator in the foregoing Articles of Incorporation, and they acknowledge before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Hollywood, Broward County and State of FLORIDA, This Nineteenth (19th) day of FEBRUARY, 1996.

Eduardo Valladares
Notary Public
(SEAL)

My Commission Expires:



EDUARDO VALLADARES
COMMISSION # CC423475
EXPIRES NOV 29, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

96 FEB 28 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said act:

First - That SHARPIE'S, INC. describing to
organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of
Incorporation at city of HOLLYWOOD, County of BROWARD,
State of FLORIDA HAS NAMED Steve Litnick
LOCATED AT 13101 W. Sunrise Blvd
City of SUNRISE,
County of BROWARD,
State of Florida ,

as its agent to accept service of process within this State.

(ACKNOWLEDGMENT) (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
state corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

BY: Steve Litnick