

TRANSMITTAL LETTER

P9600006635

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

SUBJECT: SHARK Family Enterprises, Inc.
(Proposed corporate name - must include suffix)

800001922406
-08/14/96--01101--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Harry E. Downing
Name (printed or typed)

3266 NW 43rd St

Address

Lauderdale Lakes Fl 33309
City, State & Zip

(954) 676-5876
Daytime Telephone number

W-16522

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHARK Family Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3266 NW 43rd Street, Lauderdale Lakes, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

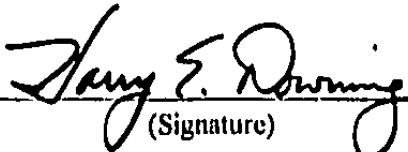
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Harry E. Downing, III, President, 3266 NW 43rd Street, Lauderdale Lakes, FL 33309

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Harry E. Downing, III, President, 3266 NW 43rd St., Lauderdale Lakes, FL 33309
Robin J. Downing, VP Finance & Operations, 3266 NW 43rd St., Lauderdale Lakes, FL 33309

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of July 1996.


(Signature)


(Signature)

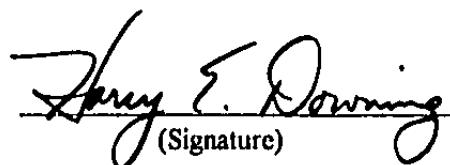
Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHARK Family Enterprises, Inc.
2. The name and address of the registered agent and office is: Harry E. Downing, III, 3266 NW
43rd St., Lauderdale Lakes, FL 33309

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8-4-96
(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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(Signature)

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