

1
P97000049843

TRANSMITTAL LETTER

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

5000022100115-113
05/04/97-01032-015
*****78.75 *****78.75

SUBJECT: Shark Innovations, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
--	--	---	---

ADDITIONAL COPY REQUIRED

FROM: Joseph C. Gargalino, President
Name (Printed or typed)

404 Norwood Avenue, Satellite Beach, Florida 32937
Address

City, State & Zip

(407) 777-5579
Daytime Telephone number

JUN 5 1997 BSB

FILED
97 JUN -4 PM 3:02
TALLAHASSEE, FLORIDA

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 INNOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

404 Norwood Avenue, Satellite Beach, Florida 32937.

ARTICLE III SHARES

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

100,000 (One Hundred Thousand) shares common stock.

1,000 (One Thousand) shares preferred stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph C. Gargalino, 404 Norwood Avenue, Satellite Beach, Florida.

FILED
97 JUN -14 PM 3:02
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph C. Gargalino, President, 404 Norwood Avenue, Satellite Beach, Florida 32937.

Mark A. Gargalino, Vice President, 380 Harwood Avenue, Satellite Beach, Florida 32937

Cruce J. Gargalino, Vice President, 340 Glenwood, Satellite Beach, Florida 32937

John Nett, Vice President, 1725 Adamson Road, Cocoa, Florida 32926

Michael J. Wappler, Vice President and Director of Public Affairs, 2289 Rochelle Park Drive, Rochester Hills, Michigan 48309

ARTICLE VI PURPOSE(S)

Shark Innovations is a for profit corporation whose purpose is to generate and promote the generation of ideas, inventions and improvement of existing products and development of new products and services.

ARTICLE VII BOARD OF DIRECTORS

The Board of Directors is composed of the original incorporators listed above.

Board meetings may be conducted by telephone conference. Annual meeting to be held on the first July week and thereafter after incorporation. Each member has 1 vote.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of June, 19 97.

(An additional article must be added if an effective date is requested.)

Joseph C. Gargalino
Joseph C. Gargalino, Signature President.

Signature

Signature

Notarization is not required

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 Innovations, Inc.

2. The name and address of the registered agent and office is:

Joseph C. Gargalino

(NAME)

404 Norwood Avenue

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Satellite Beach, Florida 32937

(CITY/STATE/ZIP)

FILE
97 JUN -4 PM 3:02
TALLAHASSEE, FLORIDA

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.

Joseph C. Gargalino
(SIGNATURE)
Joseph C. Gargalino

6/2/97
(DATE)