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**SHAMROCK ENTERPRISES GROUP, CORP.**

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p. 1



June 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
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ARTICLES OF INCORPORATION OF

SHAMROCK INVESTMENT ENTERPRISES GROUP, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

SHAMROCK INVESTMENT ENTERPRISES GROUP, CORP.

ARTICLE II - PRINCIPAL OFFICE

11001 SW 56 St., Miami, FL 33165

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Migdalina Sarmiento 100%.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME : JUANA M. CASTAÑEDO
ADDRESS : 11001 S.W. 56 St.
CITY/STATE : MIAMI, FL. 33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

JUANA M. CASTAÑEDO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 27 P 1:24

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	: MIGDALINA SARMIENTO	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 11001 SW 56 ST.	
CITY/STATE	: MIAMI, FL. 33165	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

**ARTICLE VII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: MIGDALINA SARMIENTO	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 11001 SW 56 ST.	
CITY/STATE	: MIAMI, FL. 33165	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22<sup>nd</sup> DAY OF JUNE 2006.

*Migdalina Sarmiento*  
MIGDALINA SARMIENTO

(SEAL)