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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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01 JAN 30 PM 2:48

FLORIDA PROFIT CORPORATION OR P.A.

SLIGO HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

(12)

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ARTICLES OF INCORPORATION
OF
SLIGO HOLDINGS CORPORATION

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WE, the undersigned, desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and all Acts amendatory thereto, hereby make, subscribe and acknowledge before a Notary Public and file with the Secretary of State of Florida, a Certificate of Incorporation, as follows:

I.

The name of the corporation shall be: SLIGO HOLDINGS CORPORATION

II.

The general nature of the business or businesses to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III.

The corporation is authorized to indemnify to the fullest extent permitted by law any actions of its agents taken in its behalf.

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IV.

The corporation shall have perpetual existence. Corporate existence and the right to transact business shall commence upon the filing of this Certificate with the Secretary of State.

V.

The maximum number of shares outstanding at any one time shall be 1,000 Shares of Common Stock having a par value of \$.10 per share.

VI.

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation.

VII.

The corporation reserves the right to amend or repeal any provisions contained in these articles or any amendments thereto.

VIII.

The name and address of the Registered Agent of the corporation shall be JEANNE L. REGAN, 881 Ocean Drive #20G, Key Biscayne, Florida 33149.

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IX.

The registered office, principal office and mailing address of the corporation shall be 881 Ocean Drive #20G, Key Biscayne, Florida 33149.

X.

The number of Directors shall be not less than one nor more than five.

XI.

The names and street addresses of the first Board of Directors of the corporation are as follows:

JEANNE L. REGAN
881 OCEAN DRIVE #20G
KEY BISCAYNE, FLORIDA 33149

XII.

No contract or other transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a director, officer or fiduciary, or are directors, officers or fiduciaries, of such other corporation or entity.

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XIII.

A majority of all the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

XIV.

The business of the corporation shall be managed by the shareholders.

XV.

The names and addresses of the first officers of the corporation are as follows:

PRESIDENT, SECRETARY AND TREASURER:
JEANNE L. REGAN
881 Ocean Drive #20G,
Key Biscayne, Florida 33149

XVI.

The names and street addresses of each subscriber of this Certificate of Incorporation are as follows:

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CARL M. SUGARMAN, ESQ.
9700 SOUTH DIXIE HIGHWAY, SUITE 550
MIAMI, FLORIDA 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed
this Certificate of Incorporation this 23 day of January,
2001.



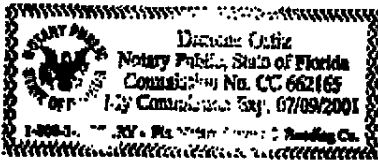
CARL M. SUGARMAN

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HO 1000012162

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23rd
day of JANUARY, 2001 by CARL M. SUGARMAN, who is personally known
to me or who has produced Florida Drivers License as
identification.



Denise Ortiz

Name:
Notary Public - State of Fla.
Commission No.:
My commission expires:

ACCEPTANCE

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place designated
in the foregoing Certificate, I hereby accept such nomination and
agree to act in said capacity and agree to comply with the
provisions of the laws of the State of Florida relative thereto.

Jeanne L. Regan
JEANNE L. REGAN, Registered Agent

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