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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN SHAMROCK, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

GOLDEN SHAMROCK, INC.

ARTICLE I - NAME

The name of the corporation shall be:

GOLDEN SHAMROCK, INC.

ARTICLE II - PLACE OF BUSINESS

The principal place of business shall be:

331 Jackson Street
Hollywood, FL 33019

ARTICLE III - PURPOSE

The purpose of the corporation is to own and manage motels and for all other lawful purposes.

ARTICLE IV - SHARES

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED AGENT

The initial registered agent shall be:

Deborah S. Kowalsky, J.D., LL.M.
2501 Hollywood Boulevard, Suite 206
Hollywood, FL 33020

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ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

THOMAS ROY CLIFFORD, JR.
331 Jackson Street
Hollywood, FL 33019

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ARTICLE VII - INITIAL DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholder and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director are:

THOMAS ROY CLIFFORD, JR.
331 Jackson Street
Hollywood, FL 33019

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 3/4/01


THOMAS ROY CLIFFORD, JR.

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept this 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.

DATED: April 3, 2001


DEBORAH S. KOWALSKY, J.D., LL.M.

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