

PO1000080284

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

Re: *Big 3 Shamrock Inc*

Gentlemen:

Enclosed find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Very truly yours,

  
Big 3 Shamrock Inc.

Big 3 Shamrock Inc  
1231 W. Mango St  
Lantana, FL 33462

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-08/13/01--01098--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

**ARTICLES OF INCORPORATION**

of

**Corporate Name  
Big 3 Shamrock Inc**

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

***ARTICLE I - CORPORATE NAME***

The name of the corporation is: **Big 3 Shamrock Inc, Inc**

***Article II-DURATION***

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

***Article III- PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business which is permitted or allowed 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 ) \$1.00 Par Value-in Dollars " Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

**NAME Leslie J. Dery**

**ADDRESS 1231 W. Mango St**

**City Lantana FLORIDA ZIP 33462**

The principal office, if known, or the mailing address of the corporation is:

**NAME Big 3 Shamrock Inc.**

**ADDRESS 1231 W. Mango St**

**CITY Lantana FLORIDA ZIP 33462**

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors-Alpha Par Value-Numeric ( 2 ) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

**NAME Leslie J. Dery**

**ADDRESS 1231 W. Mango St**

**CITY Lantana STATE OF FLORIDA ZIP 33462**

**NAME  
ADDRESS**

**CITY STATE OF FLORIDA ZIP  
NAME .  
ADDRESS**

**CITY STATE OF FLORIDA ZIP**

**NAME**

**ADDRESS**

**CITY STATE OF FLORIDA ZIP**

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**NAME** Leslie J. Dery

**ADDRESS** 1231 W. Mango St

**CITY** Lantana

**STATE OF FLORIDA**

**ZIP** 33462

**NAME**

**ADDRESS**

**CITY**

**STATE OF FLORIDA**

**ZIP**

**NAME**

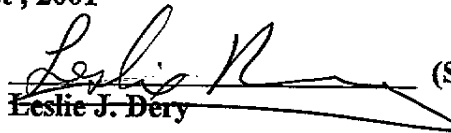
**ADDRESS**

**CITY**

**STATE OF FLORIDA**

**ZIP**

**IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 7th day of August, 2001**

  
Leslie J. Dery (Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
 ) SS  
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

Leslie J. Dery \_\_\_\_\_  
Signature Form of Identification  
Leslie J. Dery

\_\_\_\_\_  
Signature Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form \_\_\_ of identification of the above named person(s) \_\_\_ as indicated opposite each name, and that an oath was not taken.

\_\_\_\_\_  
NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County  
of Palm Beach and State last aforesaid  
This 8th Day of August, 2001

, \_\_\_\_\_  
Notary Signature  
  
Harold Gorovitz  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Big 3 Shamrock Inc**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1231 W. Mango St  
Lantana , Florida 33462

has named Leslie J. Dery -Reg Agent located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(Registered Agent)  
Leslie J. Dery