

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**SHAMROCK CORPORATE HOUSING CORPORATION**

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H02000007548 9
RICARDO MARTINEZ-CID
Professional Association
Attorney at Law

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P. O. Box 6327, Tallahassee, Florida 32314
VIA: (850) 205-0381
SENT BY: Ricardo Martinez-Cid, Esq. DATE: January 9, 2002

Gentlemen:

The proposed articles of incorporation, certificate of registered agent, and printed CompuServe report for SHAMROCK CORPORATE HOUSING CORPORATION follow. Debit my account for the amount of \$122.50, covering the filing fee (\$35.00), one (1) certified copy of articles (\$52.50), and the registered agent certificate (\$35.00). Upon filing these documents, please, provide, via facsimile, one certified copy of the Articles of Incorporation. Thank you for your cooperation.

Sincerely yours

Ricardo Martinez-Cid

RMC/amb

cc: Carlos Zoe Chuman

VIA: (954) 788-2711 & (305) 596-6322

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ARTICLES OF INCORPORATION
SHAMROCK CORPORATE HOUSING CORPORATION

EFFECTIVE DATE
6/1/02

Article I - Name

The name of this corporation is SHAMROCK CORPORATE HOUSING CORPORATION.

Article II - Purpose

This corporation is organized to provide quality corporate housing services for executives traveling in South Florida, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 12615 SW 91 Street, Miami, Florida 33186.

The name of the initial Registered Agent of this corporation is Carlos Zoe Chuman, of 12615 SW 91 Street, Miami, Florida 33186.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The

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Initial directors of this corporation is Carlos Zoe Chuman, of 12615 SW 91 Street, Miami, Florida 33186, and Rosa Maria Chuman of 12615 SW 91 Street, Miami, Florida 33186, who shall also respectively serve as the initial president, and vice-president /treasurer/secretary of the corporation.

Article VII - Incorporator

The name and address of the persons signing these Articles are Carlos Zoe Chuman, of 12615 SW 91 Street, Miami, Florida 33186, and Rosa Maria Chuman of 12615 SW 91 Street, Miami, Florida 33186.

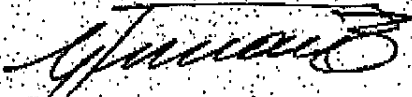
Article VIII - Beginning of Corporate Existence

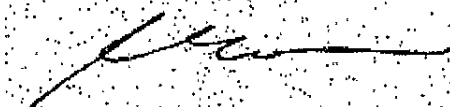
This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this January 9, 2002.


Carlos Zoe Chuman
12615 SW 91 Street
Miami, Florida 33186


Rosa Maria Chuman
12615 SW 91 Street
Miami, Florida 33186

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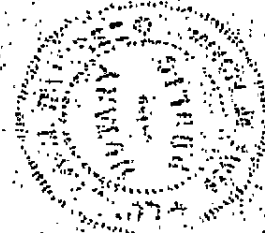
STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Carlos Zoe Chuman and Rosa Maria Chuman, who provided their Florida driver's licenses as identification, and they acknowledged before me that they executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this January 9, 2002.

Luzmila M. Ramirez
NOTARY PUBLIC
STATE OF FLORIDA

LUZMILA M. RAMIREZ
Notary Public - State of Florida
My Commission Expires Jun 15, 2003
Commission # CC245489



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SECRETARY OF STATE
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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

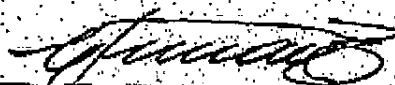
That SHAMROCK CORPORATE HOUSING CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Carlos Zoe Chuman, of 12615 SW 91 Street, Miami, Florida 33186, as its agent to accept service of process within this state.

ACKNOWLEDGMENT.

Having been named by the first Board of Directors of

SHAMROCK CORPORATE HOUSING CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this January 9, 2002.



Carlos Zoe Chuman
Registered Agent

Prepared by: Ricardo Martinez-Cid
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