

**Electronic Articles of Incorporation
For**

P05000149307
FILED
November 09, 2005
Sec. Of State
thampton

LUCKY SHAMROCK CONSULTING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY SHAMROCK CONSULTING, INC

Article II

The principal place of business address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL. US 32550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANA C MATTHEWS
4475 LEGENDARY DRIVE
40
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANA C. MATTHEWS

Article VI

The name and address of the incorporator is:

GINGER MCDOWELL
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550

Incorporator Signature: GINGER MCDOWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T
MIKE O'BRIEN
14355 HWY 105
WASHINGTON, TX. 77880 US

Title: VP/S
MARY O'BRIEN
14355 HWY 105
WASHINGTON, TX. 77880 US

Article VIII

The effective date for this corporation shall be:

11/09/2005