

**Electronic Articles of Incorporation
For**

P08000059287
FILED
June 18, 2008
Sec. Of State
tburch

SHAMROCK NUTRITIONAL PRODUCTS, 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:

SHAMROCK NUTRITIONAL PRODUCTS, INC.

Article II

The principal place of business address:

5301 RIDAN WAY
PALM BEACH GARDENS, FL. 33407

The mailing address of the corporation is:

5301 RIDAN WAY
PALM BEACH GARDENS, FL. 33407

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:

500

Article V

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

TERENCE J MURPHY
5301 RIDAN WAY
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: TERENCE J. MURPHY

Article VI

The name and address of the incorporator is:

TERENCE J MURPHY
5301 RIDAN WAY

PALM BEACH GARDENS, FL 33418

Incorporator Signature: TERENCE J. MURPHY

Article VII

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

Title: P
TERENCE J MURPHY
5301 RIDAN WAY
PALM BEACH GARDENS, FL. 33418 US

Title: VP
MARY P MURPHY
5301 RIDAN WAY
PALM BEACH GARDENS, FL. 33418

Title: S
TERENCE J MURPHY
5301 RIDAN WAY
PALM BEACH GARDENS, FL. 33418

Title: T
MARY P MURPHY
5301 RIDAN WAY
PALM BEACH GARDENS, FL. 33418