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From:
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Account Number : 076640001666
Phone : (305) 859-7494
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FLORIDA PROFIT/NON PROFIT CORPORATION

SHAMROCK VACATION RENTALS CORP.

Certificate of Status	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H09 000075193 3

**ARTICLES OF INCORPORATION
SHAMROCK VACATION RENTALS CORP.**

Article I - Name

Effective Date

04-06-09

The name of this corporation is **SHAMROCK VACATION RENTALS CORP.**

Article II - Purpose

This corporation is organized to manage quality vacation properties, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue One thousand (1,000) 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 their 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 4001 N. Pine Island Road, Sunrise, Florida 33351.

The name of the initial Registered Agent of this corporation is Carlos A. Ruiz, of 4001 N. Pine Island Road, Sunrise, Florida 33351.

Article VI - Initial Board of Directors and Officers

This corporation shall have four (4) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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initial directors of this corporation are Carlos A. Ruiz, Adriana M. Chuman, Patricia C. Pinillos and Rodrigo A. Ruiz, all of 4001 N. Pine Island Road, Sunrise, Florida 33351. Carlos A. Ruiz, Adriana M. Chuman and Patricia C. Pinillos shall also respectively serve as the initial president, vice-president, secretary-treasurer of the corporation.

Article VII - Incorporator

The names and addresses of the person signing these Articles are Carlos A. Ruiz, of 4001 N. Pine Island Road, Sunrise, Florida 33351.


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 bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation, this April 1, 2009.



Carlos A. Ruiz
4001 N. Pine Island Road
Sunrise, Florida 33351

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Carlos A. Ruiz, who provided his Florida driver's license, as identification, and he acknowledged before me that he 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 April 1, 2009.



Maria Toyosato

NOTARY PUBLIC
STATE OF FLORIDA

4/10/09

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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APR. 13. 2009 7:04AM

RICARDO MARTINEZ

NO. 037 P. 6

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H09 000075193 3

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED


WITNESSETH:

That SHAMROCK VACATION RENTALS CORP., 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 A. Ruiz, of 4001 N. Pine Island Road, Sunrise, Florida 33351, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of
SHAMROCK VACATION RENTALS CORP.

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 April 1, 2009.



Carlos A. Ruiz
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
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