

**Electronic Articles of Incorporation
For**

P11000041932
FILED
May 02, 2011
Sec. Of State
jshivers

SHAMROCK SHORT TERM RENTALS CORP

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 SHORT TERM RENTALS CORP

Article II

The principal place of business address:

12615 SW 91 ST
MIAMI, FL. 33186

The mailing address of the corporation is:

12615 SW 91 ST
MIAMI, FL. 33186

Article III

The purpose for which this corporation is organized is:

MANAGE QUALITY VACATION PROPERTIES AND FOR ALL OTHER
☐ ☐ LAWFUL BUSINESSES

Article IV

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

1000

Article V

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

CARLOS RUIZ
12615 SW 91 ST
MIAMI, FL. 33186

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

Registered Agent Signature: CARLOS RUIZ

Article VI

The name and address of the incorporator is:

CARLOS RUIZ
12615 SW 91 ST

MIAMI, FL 33186

Electronic Signature of Incorporator: CARLOS RUIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
CLARA P RAMIREZ
12615 SW 91 ST
MIAMI, FL. 33186

Title: D
RODRIGO RUIZ
12615 SW 91 ST
MIAMI, FL. 33186

Title: P
CARLOS RUIZ
12615 SW 91 ST
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

05/01/2011