

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222 1222

NAME

RM

ADDRESS

PHONE

Service To: Priority
 One Day Service

Regular
 Two Day Service

To us via

Return via

Matter No

Express Mail No

State Fee \$

Our \$

RE:

Capital Connection
 at of file
 Corp. Inc. Search
 Part of file
 Corp. File
) Cont. Copy(s)

Art of Amend File
 Dissolution/Withdrawal
 C U S
 Fictitious Name File

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 Filing
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s, Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep
 FAX () pgs

C.C. FEE. DISBURSED

5000011407955
 02/16/95--01036--033
 ****122.50 ****122.50

FILED
 FEB 16 11:13 AM '95
 SECRETARY OF STATE
 TALLAHASSEE, FL

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

CK No.

BY

WALK-IN
 Will Pick Up

1.00

ARTICLES OF INCORPORATION
OF
SHAMROCK SOUTHERN REGION, INC.

FILED
95 FEB 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a for-profit business corporation.

ARTICLE I
Name

The name of this corporation is: SHAMROCK SOUTHERN REGION, INC.

ARTICLE II
Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE III
Principal Office

The principal place of business and mailing address of this corporation is 3531 Vestavia Way, Longwood, Florida 32779.

ARTICLE IV
Nature of Business

This corporation is organized for the purpose of conducting any lawful activity or business in Florida, the United States of America, or throughout the world.

ARTICLE V
Capital Structure

The maximum number of shares of stock that this corporation is authorized to issue is One Hundred (100) shares, all of which shall be Common Shares with a par value of One Dollar (\$1.00). All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote

for each share upon all matters on which shareholders have the right to vote.

ARTICLE VI
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Carla S. Stanford, Attorney at Law. The street address of the initial registered office of this corporation, which is identical with the business address of the registered agent, is 500 East Altamonte Drive, Suite 210, Altamonte Springs, Florida 32701.

ARTICLE VII
Incorporator

The name and address of the incorporator is Carla S. Stanford, Attorney at Law, 500 East Altamonte Drive, Suite 210, Altamonte Springs, Florida 32701.

ARTICLE VIII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The initial directors of this corporation are: James Harris and Beverly Harris, whose addresses are at 3531 Vestavia Way, Longwood, Florida 32779.

ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE X
Preemptive Rights

The shareholders of this corporation shall be and are hereby vested with preemptive rights as to their shareholdings in this corporation. Accordingly, every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof, as nearly as may be done without the issuance of fractional shares, at the price at which the shares are offered to others.

ARTICLE XI
Shareholders

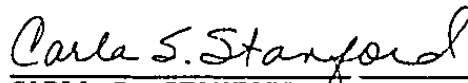
The initial shareholders of this corporation are:

Name:	Shares:	Percent:
James Harris	75	75%
Beverly Harris	<u>25</u>	<u>25%</u>
	100	100%

ARTICLE XII
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days of written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

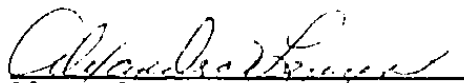
IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 15th day of February, 1995.


CARLA S. STANFORD
Attorney at Law

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me personally appeared Carla S. Stanford, Attorney at Law, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 15th day of February, 1995.


Alexandra Lenzen
Notary Public
My Commission Expires:



ALEXANDRA LENZEN
MY COMMISSION # CC359854 EXPIRES
April 23, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
CERTIFICATE OF DESIGNATION 95 FEB 16 AM 11:43
REGISTERED AGENT/REGISTERED OFFICE
SHAMROCK SOUTHERN REGION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Shamrock Southern Region, Inc.
2. The name and address of the registered agent and office is:
Carla S. Stanford, Attorney at Law
500 East Altamonte Drive, Suite 210
Altamonte Springs, Florida 32701

Carla S. Stanford
CARLA S. STANFORD
Incorporator
Shamrock Southern Region, Inc.

Date: February 15, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Carla S. Stanford
CARLA S. STANFORD
ATTORNEY AT LAW

Date: February 15, 1995