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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SHAMROCK CARPENTRY INC.,**

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: SHAMROCK CARPENTRY INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
124 HOLLY STREET
APOPKA, FL 32712

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: LUCIE DEMPSEY
124 HOLLY STREET
APOPKA, FL. 32712

Which is also known as the registered office.

-1-

LUCIE DEMPSEY
409 E. Sheridan st. # 310
Dania Fl. 33004 TEL. 305-925-0435

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ARTICLE VII. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are:

LUCIE DEMPSEY
124 HOLLY STREET
APOPKA, FL. 32712

DAVID DEMPSEY
124 HOLLY STREET
APOPKA, FL 32712

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Any stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are:

LUCIE DEMPSEY
124 HOLLY STREET
APOPKA FL, 32712

DAVID DEMPSEY
124 HOLLY STREET
APOPKA, FL 32712

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11TH day of APRIL 1995

STATE OF FLORIDA)

COUNTY OF BROWARD)

:Sf

Lucie Dempsey
Incorporator

David Dempsey
Incorporator

DAVID DEMPSEY

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

LUCIE DEMPSEY AND DAVID DEMPSEY

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 11TH day of APRIL 1995

My Commission Expires:

Denis Gauthier
Notary Public, State of Florida at large.

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 24 1997
NO. CG 297272
BONDED THRU GENERAL INS. UND.

I, LUCIE DEMPSEY, by execution hereof, accept the designation as Registered Agent of this Corporation

Lucie Dempsey
LUCIE DEMPSEY

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