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SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

April 11, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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***131.25 ***131.25

SUBJECT: SHAMROCK ISLE ENTERPRISES, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles on incorporation and a U. S. Postal Money Order in the amount of

\$131.25

for filing fee, Certified Copy & Certificate.

JUDITH M. O'HARA
P.O. Drawer 560
Tavernier, Florida 33070

(305) 852-4213


Judith M. O'Hara

PH 1/18/96

**ARTICLES OF INCORPORATION
OF
SHAMROCK ISLE ENTERPRISES, Inc.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I Name

The name of the corporation shall be:

SHAMROCK ISLE ENTERPRISES, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:
SHAMROCK ISLE ENTERPRISES, Inc.
91760 Overseas Highway
Tavernier, Florida 33070

Mailing Address:
SHAMROCK ISLE ENTERPRISES, Inc.
P. O. Drawer 560
Tavernier, Florida 33070

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED [100], all of which shall be Common Shares. 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 a right to vote.

ARTICLE IV Initial Registered Agent and Street Address

The initial street address of the Corporation's registered office is:

91760 Overseas Highway,
Tavernier, Florida 33070.

The initial registered agent for the corporation at that address is:

JUDITH M. O'HARA.

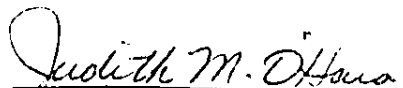
ARTICLE V Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

JUDITH M. O'HARA
91760 Overseas Highway,
Tavernier, Florida 33070.

The undersigned incorporator has executed these Articles of Incorporation this

11 day of April, 1996.


JUDITH M. O'HARA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SHAMROCK ENTERPRISES Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501.


JUDITH M. O'HARA

Date: April 11, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA