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ROBERT J. O'CONNOR

16145 SW 88 AVENUE ROAD ~ MIAMI, FL 33157
Phone 305-251-8207

September 17, 1998

OCT 7 1998 RJO

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-10/09/98--01070--010
*****122.50 *****78.75

Gentlemen:

Enclosed are two copies of Articles of Incorporation of INNISFALLON, INC., with original signatures, together with check in the sum of \$122.50 to cover the cost of filing same.

After filing, kindly return the Certificate of Incorporation and a certified copy of the Articles, together with a stamped copy, directly to this office.

Sincerely,

ROBERT J. O'CONNOR

Robert J. O'Connor

/encs.

FILED
98 OCT -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

INNISFALLON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of this corporation shall be INNISFALLON, INC. The address of the principal place of business of this corporation is 16145 SW 88 Avenue Road, Miami, Florida, 33157.

ARTICLE II

Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the State of Florida

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Robert J. O'Connor
16145 SW 88 Avenue Road
Miami, Florida 33157

ARTICLE VI

Directors

The number of Directors may be altered from time to time by By-laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The name and post office address of the initial Director of this corporation are:

Robert J. O'Connor

16145 SW 88 Avenue Road
Miami, Florida 33157

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII

Incorporators

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Robert J. O'Connor

16145 SW 88 Avenue Road
Miami, Florida 33157

ARTICLE VIII

Amendments

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned Incorporator, for the purpose of forming a corporation to do business within or without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


ROBERT J. O'CONNOR

The foregoing Articles of Incorporation were acknowledged before me at Miami, Dade County, Florida, this 7th day of ~~September~~^{October}, 1998, by ROBERT J. O'CONNOR, who is personally known to the undersigned, or who produced FDL#0256-770-38-327-C for identification.

ryob. fme.

Margaret E. McKay
NOTARY PUBLIC
State of Florida



Margaret E. McKay
MY COMMISSION # CC494301 EXPIRES
October 28, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING RESIDENT AGENT
FOR SERVICE OF PROCESS**

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates Robert J. O'Connor, 16145 SW 88 Avenue Road, Miami, Florida, 33157, as its Resident Agent to accept service of process within this State.

INNISFALLON, INC.

By: Robert J. O'Connor
Robert J. O'Connor, President

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

Robert J. O'Connor
ROBERT J. O'CONNOR

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TALLAHASSEE, FLORIDA