

LAW OFFICES
CHESSEY, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSEY
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET (e-mail hbfleet@aol.com)
CHRISTA L. SWANICK

J. D. WINGARD, JR.
(OF COUNSEL)

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579
(850) 651-9944
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P99000022326
February 26, 1999

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

FILED
99 MAR -5 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300002230073-4
-03/01/99-01050-013

Re: SHAMROCK GREEN LTD.

*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation, a copy to be certified and a check in the amount of \$70.00 for Filing Fees, cost of Certified Copy and Registered Agent Designation. Please file with the appropriate department for the above referenced corporation and forward the certified copy back to the above address in the enclosed self addressed stamped envelope.

If you are in need of further information feel free to contact me at 1201 Eglin Parkway, Shalimar, FL 32579, Phone No: (850) 651-9944.

Thank you for your assistance.

Very truly yours,

Harry E. Barr

HEB:dlb
Enclosure(s)

F. CHESSEY MAR 10 1999

F. CHESSEY MAR 3 1999

ARTICLES OF INCORPORATION
OF
SHAMROCK GREEN, INC.

FILED
99 MAR -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is Shamrock Green, Inc. and its principal office and mailing address is 53 Yacht Club Drive, #3, Fort Walton Beach, Florida 32548.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is retail sale of food supplements.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 53 Yacht Club Drive, #3, Fort Walton Beach, FL 32548. The registered agent is Theodore D. Laughlin.

ARTICLE SIX

BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as follows:

Theodore D. Laughlin
53 Yacht Club Drive, #3
Fort Walton Beach, FL 32548

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE SEVEN
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT
REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE
SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN
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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is :

HARRY E. BARR
1201 Eglin Parkway
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 9th day of March, 1999.


HARRY E. BARR, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF OKALOOSA


Before me, the undersigned officer, personally appeared HARRY E. BARR, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

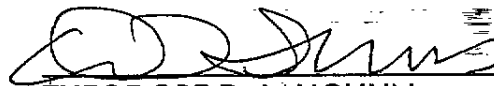

Notary Public



DEBRA L. BROOKS
My Commission CC544871
Expires May 29, 2000

ACCEPTANCE BY THE REGISTERED AGENT

I, THEODORE D. LAUGHLIN, hereby accept appointment as registered agent for the corporation SHAMROCK GREEN, INC., and acknowledge my acceptance with my signature below on  1999 3/4/99



THEODORE D. LAUGHLIN,
Registered Agent

FILED
99 MAR -5 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

