

TRANSMITTAL LETTER

P99000050219

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

SUBJECT: SHAMROCK TWO, INC.  
(Proposed corporate name - must include suffix)

200002877232-3  
-05/17/99-01038-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: CHERI S. HILL  
Name (Printed or typed)  
1135 TERMINAL WAY #209  
Address  
RENO NV 89502  
City, State & Zip  
800-254-5779  
Daytime Telephone number

FILED  
99 JUN -3 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-11751  
TS

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 03 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 19, 1999

CHERI S. HILL  
1135 TERMINAL WAY #209  
RENO, NV 89502

SUBJECT: SHAMROCK, INC.  
Ref. Number: W99000011751

We have received your document for SHAMROCK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 399A00027815

ARTICLES OF INCORPORATION

OF

SHAMROCK TWO, INC.

A Florida Business Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -3 PM 4:40 9

FILED

ARTICLE I. Name. The name of the Corporation is SHAMROCK TWO, INC.

ARTICLE II. Purpose.

The purpose for which this Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time.

ARTICLE III. Authorized Capital.

That the total number of voting common stock authorized that may be issued by the Corporation is **TWENTY FIVE THOUSAND (25,000)** shares of stock with **NO PAR VALUE**, and no other class of stock shall be authorized. Said shares may be issued by the corporation from time to time by the Board of Directors.

ARTICLE IV. Principal Office.

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

4610 Cypress Tree Drive  
Tampa, Florida 33624

ARTICLE V. Registered Agent.

The name and Florida street address of the initial registered agent is:

Richard F. Shaughnessy  
4610 Cypress Tree Drive  
Tampa, Florida 33624

ARTICLE VI. Board of Directors.

The initial board of directors shall consist of one (1) Director. The name and address of the person who is to serve as the director until the first annual meeting of shareholders or until his successor is elected and qualifies is:

<u>Name</u>	<u>Address</u>
Richard F. Shaughnessy	4610 Cypress Tree Drive Tampa, FL 33624

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

ARTICLE VII. Incorporators.

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Cheri S. Hill	1135 Terminal Way #209 Reno, NV 85284

ARTICLE VIII. Indemnification of Officers, Directors, Employees and Agents.

The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

ARTICLE IX. Limitation of Liability.

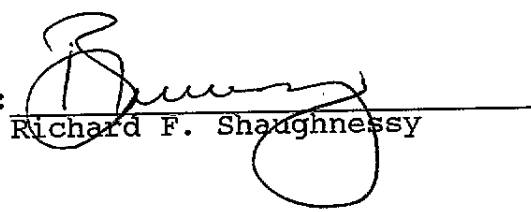
To the fullest extent permitted by the laws of the State of Florida, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

EXECUTED this 27th day of May, 1999 by all of the incorporators.

Signed:   
Cheri S. Hill

**Acceptance of Appointment By Registered Agent**

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. I 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 and accept the obligations of my position as registered agent.

Signed:   
Richard F. Shaughnessy

MAY 27, 1999

FILED  
 99 JUN -3 PM 4:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA