

Division of Corporations

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To:

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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

SHAMROCK PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H99-25905**Articles of Incorporation**

Article 1: Name of Corporation: **Shamrock Properties, Inc.**
Address of Corporation: **4626 Sea Grape Drive**
Lauderdale By The Sea, FL 33308

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 3, with a par value of Omif.

Article 3: REGISTERED AGENT: **Jean O'Brien**
REGISTERED OFFICE: **4626 Sea Grape Drive**
Lauderdale By The Sea, FL 33308

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10/13/99

Jean O'Brien
Signature of Registered Agent

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Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.
1. **Edward O'Brien, 4626 Sea Grape Dr., Lauderdale By The Sea, FL 33308**
2. **Edward O'Brien, 4626 Sea Grape Dr., Lauderdale By The Sea, FL 33308**
3. **Edward O'Brien, 4626 Sea Grape Dr., Lauderdale By The Sea, FL 33308**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
Edward O'Brien
4626 Sea Grape Drive
Lauderdale By The Sea, Florida 33308

In witness whereof, I have subscribed my name:

Edward O'Brien
Signature of Incorporator

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