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DEBORAH L. NICKLAUS

H. GREGG NICKLAUS

May 8, 2007

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

SENT VIA FEDERAL EXPRESS

Re: CONDO ALLIANCE OF FLORIDA'S BEACH, INC.

Dear Sirs;

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office (in duplicate) for CONDO ALLIANCE OF FLORIDA'S BEACH, INC.

In addition, I have enclosed a check in the amount of \$87.50, representing the following costs:

Filing Fee:	\$35.00
Registered Agent Fee:	35.00
Certificate of Incorporation	8.75
Certified Copy of Articles of Inc.	8.75
Total	\$87.50

Please issue the Certificate of Incorporation and return it to this office along with a certified copy of the Articles of Incorporation at your earliest convenience.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours, Jehanah Mickland

Deborah L. Nicklaus

DLN;dlp Enclosure

ARTICLES OF INCORPORATION OF CONDO ALLIANCE OF FLORIDA'S BEACH, INC.



A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

Name

The name of the Corporation is CONDO ALLIANCE OF FLORIDA'S BEACH, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 18131 Gulf Boulevard, Redington Shores, Florida 33708, and the mailing address of the corporation is 18131 Gulf Boulevard, Redington Shores, Florida 33708.

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose for which the Corporation is organized is:

- A. Develop and encourage unity, strength and integrity among the members and maintain a level of professionalism for service within our expertise to maintain the highest standards of the vacation rental industry.
- B. Provide leadership in the marketing of the Corporation in Pinellas County, statewide, nationally and internationally.
 - (1) Coordinate marketing with the Pinellas County and State and national tourism organizations.
 - (2) Increase awareness of the value of the condocation experience to leisure travelers.
- C. To become informed and remain informed on matters pertaining to the vacation rental industry.

- D. To discourage any practices that could be damaging or bring discredit to the industry.
- E. To share expertise and experiences, to elevate overall service and public perception of the vacation rental industry in general.
- F. To promote and protect the interests of owners and treat customers fairly and honestly in all aspects of business and service.
- G. To exercise all other powers necessary or convenient to effect any and all of the purposes for which it was organized.

ARTICLE FIVE

Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 18131 Gulf Boulevard, Redington Shores, Florida 33708. The initial registered agent of the Corporation at that address shall be Steven Rodriguez.

ARTICLE SEVEN

Incorporators

The names and residence addresses of the incorporators are:

Name

Address

Steven Rodriguez

14280 Passage Way

Seminole, Florida 33776

IN WITNESS WHEREOF, I have subscribed my name this 8th day of May, 2007.

Steven Rodriguez, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is CONDO ALLIANCE OF FLORIDA'S BEACH, INC.

2. The name and address of the registered agent and office of the Corporation is:

Steven Rodriguez 18131 Gulf Boulevard Redington Shores, Florida 33708

Steven Rodriguez, Incorporator

Date: 5/8/07

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.

Steven Rodriguez, Registered Agent

Date: