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FILED  
99 DEC 21 PM 12:31  
SECRET  
TALLAHASSEE, FLORIDA

December 14, 1999

Corporate Documents  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

200003075792--4  
-12/21/99--01008--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: **Holiday Studio Rentals, Inc.**

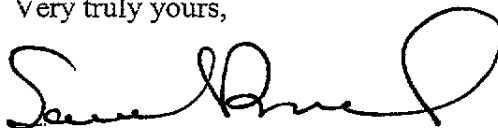
To whom it may concern:

Enclosed please find an original and two copies of articles of incorporation with respect to the above-referenced corporation to be formed. In addition, I have enclosed a check made payable to the Department of State in the amount of \$78.75.

Once the articles have been filed, please return the copies and the certified copy to me in enclosed self-addressed stamped envelope.

If you have any questions concerning the foregoing, please give me a call.

Very truly yours,



Samuel Israel, Esq. of  
ISRAEL & FRIEDBERG, LLP

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we

ARTICLES OF INCORPORATION  
OF  
HOLIDAY STUDIO RENTALS, INC.

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

ARTICLE ONE:   NAME

The name of this corporation is: HOLIDAY STUDIO RENTALS, INC.

ARTICLE TWO:   PRINCIPAL OFFICE

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

Holiday Studio Rentals, Inc.  
4710 West 36 Street  
Orlando, Florida 32811

ARTICLE THREE: SHARES

This corporation is authorized to issue only one class of stock; and the total number of shares which this corporation is authorized to issue is 100,000.

ARTICLE FOUR:   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of this corporation's initial agent for service of process is:

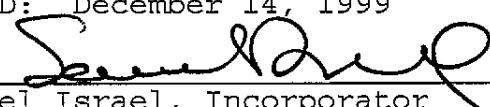
Paracorp Incorporated  
236 East Sixth Avenue  
Tallahassee, Florida 32303

ARTICLE FIVE:   INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Samuel Israel, Esq.  
ISRAEL & FRIEDBERG, LLP  
1801 Century Park East, Suite 1900  
Los Angeles, CA 90067

DATED: December 14, 1999

  
\_\_\_\_\_  
Samuel Israel, Incorporator

FILED  
99 DEC 21 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
99 DEC 21 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is

HOLIDAY STUDIO RENTALS, INC.

The name and address of the registered agent is

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
SIGNATURE

DENISE ZOLLNER ASSISTANT  
SECRETARY