

TALLAHASSEE, FLORIDA 32308

385-6735

OFFICE USE ONLY

(City, State, Zip) (Phone #)

700003181507--2 -03/23/00--01040--009 ******70.00 ******70.00

	E(S) & DOCUMENT NUMBER(S) (if known): Document #)
	on Name) (Document #)
2. (Corporation	n Name) (Document#)
3	
(Corporatio	n Name) (Document #) ▷≥ □
4. (Corporation	on Name) (Document #)
	Certified Copy ill wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS 55 8
→ Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger d
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark Examiner's Initials
	Examiner Simulais 1

RESOLUTION OF THE BOARD OF DIRECTORS OF HAPPY CAMPER RV RENTALS, INC.

The Board of Directors of the Corporation have met on March 21, 2000 And, by unanimous approval, the following is hereby RESOLVED:

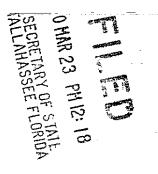
- 1. The Corporation is hereby authorized to file Articles of Dissolution and be dissolved.
- 2. The Corporation has no intention of revoking its Articles of Dissolution.
- 3. The Corporation hereby gives consent for the name: "Happy Camper RV Rentals, Inc." to be used by Michael Probatein as the name of a new entity: "Happy Camper RV Rentals, Inc."

ADOPTED, unanimously, by the Board of Directors the 21st day of March, 2000.

Donald R. Bouchard

Patricia E. Bouchard





ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Happy Camper RV Rentals, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 3408 Lakeview Drive
Delray Beach, Florida 33445

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

to hold office until the first annual meeting of stockholders and his successor shall have been determined as stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Michael Probstein

Add Laborica Drive Polycy Roach Florida 33445

3408 Lakeview Drive, Delray Beach, Florida 33445

ARTICLE VII - INCORPORATOR

Articles is:

The name and address of the Incorporation
Lles is:
Filings, Inc., a Florida Corporation
16th Street

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 23, 2000

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Happy Camper RV Rentals, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 23, 2000

Suesa Reman Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 23, 2000

Filings, Inc. by Teresa Roman, Vice-President

Seres Romen

4