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Douglas K. Sands, P. A.

Attorney - Mediator - Arbitrator

Office Address: 300 Colorado Avenue,Suite 201 Stuart, Florida 34994 Phone (561) 287-3930

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May 10, 2000

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

Re: Filing: Articles of Incorporation for S & S Home Rentals, Inc.

Gentlemen:

Enclosed for filing are the Articles of Incorporation for S & S Home Rentals, Inc.

Also enclosed is an additional copy for certification and return to this office in the enclosed envelope.

My office check payable to the Florida Department of State in the amount of \$78.75 for the required fees for filing of the Articles, designation of registered agent, and certified copy, is enclosed.

Thank you for your assistance.

Sincerely.

Douglas K. Sands

DKS/so Enc. 15 MH: 47

CC 5-18-00

ARTICLES OF INCORPORATION OF

S & S HOME RENTALS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is S & S HOME RENTALS, INC.

ARTICLE II

The existence of the Corporation shall begin on May 15, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 1537 SE Pitcher Road, Port St. Lucie, Florida 34952.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 300 Colorado Avenue, Stuart, Florida 34994. The initial registered agent for the Corporation at that address is Douglas K. Sands.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Scott G. Fraser Steven G. Allen 1537 SE Pitcher Road, Port St. Lucie, FL 34952 2573 SE Lyman Circle, Port St. Lucie, FL 34952

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Scott G. Fraser

1537 SE Pitcher Road, Port St. Lucie, FL 34952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation shall confine its business activities exclusively to operating, under appropriate franchise agreements, ColorTyme rental - purchase and retail sales stores.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the <u>lo</u> day of May, 2000.

Scott G Fracet

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for S & S Home Rentals, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Name Douglas K. Sands

Date: May <u>/0</u>, 2000.