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TRANSMITTAL LETTER

September 15, 2000

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*****87.50 *****87.50

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Set to Jet Ski Rental, Inc.

Enclosed please find an original, and one (1) copy of the Articles of Incorporation for the above corporation,

Enclosed is an original and one (1) copy of the articles of incorporation, and a check for: \$ 87.50.

FILED
00 SEP 20 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

Please mail approved Corporate Charter, and Accompanying documents for the above named corporation, to the address as given in this letter.

ROM: RECTOR AND ASSOCIATES, INC.
10220 US 19 North, Suite 400
Port Richey, FL 34668

CERTIFICATE OF INCORPORATION
OF
SET TO JET SKI RENTAL, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The name of this corporation shall be:

SET TO JET SKI RENTAL, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per corporation share.

The amount of capital with which this shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:

6438 Clark Street
Hudson, Florida 34667.

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TALLAHASSEE, FLORIDA

VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel Thompson
6438 Clark Street
Hudson, FL 34667

VII. DIRECTORS

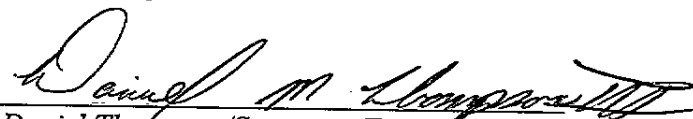
- A. The initial number of directors shall be two (2), which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

President: George A. Alred
6438 Clark Street
Hudson, FL 34667

Secretary-Treasurer: Daniel Thompson
6438 Clark Street
Hudson, FL 34667

The undersigned has(have) executed these Articles of Incorporation this
1st day of September, 2000


George A. Alred/President

X 
Daniel Thompson/Secretary-Treasurer

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

IX. SUBSCRIBER

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

Daniel Thompson 6438 Clark Street Hudson, Florida 34667	499 shares	\$499.00
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George A. Alred 6438 Clark Street Hudson, Florida 34667	501 shares	\$501.00
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X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

Signed this 1st day of September, 2000

SET TO JET SKI RENTAL, INC.

BY:


George A. Alred/President


Daniel Thompson/Secretary-Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

1. The name of the corporation is:

SET TO JET SKI RENTAL, INC.

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

Daniel Thompson
6438 State Road 52
Hudson, FL 34667

Signature: X Daniel M Thompson III
(CORPORATE OFFICER)

Title: Secretary Treasurer

Date: 9-12-00

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: X Daniel M Thompson III

DATE: 9-12-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 AM 10:06

FILED