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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Day@The Beach Rentals, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Day @ The Beach Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Day @ The Beach Rentals, Inc.

**2501 NW 7th Avenue
Wilton Manors, FL 33311**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Terry E. Day
2501 NW 7th Avenue
Wilton Manors, FL 33311**

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TALLAHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Terry Edward Day - President
2501 NW 7th Avenue
Wilton Manors, FL 33311

Debra Ann Day - Vice President
2501 NW 7th Avenue
Wilton Manors, FL 33311

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

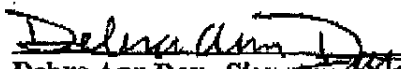
Terry Edward Day
2501 NW 7th Avenue
Wilton Manors, FL 33311

Debra Ann Day
2501 NW 7th Avenue
Wilton Manors, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June 2003.


Terry E. Day - Signature


Debra Ann Day - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Day @ The Beach Rentals, Inc.**

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

Terry E. Day

Name

2501 NW 7th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Wilton Manors, FL 33311

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Terry E. Day
SIGNATURE

June 10th, 2003

(Date)

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