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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

PIRATE'S DEN BEACH RENTALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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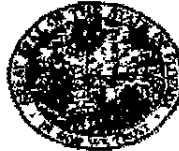
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2004

ACE INDUSTRIES, INC.

SUBJECT: PIRATE'S DEN BEACH RENTALS, INC.
REF: W04000001944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You can only have one registered agent listed.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

FAX Aud. #: W04000000625
Letter Number: 104A00002723

HOA-625

Articles of Incorporation of:
Pirate's Den Beach Rentals, Inc.

Article I Name:
Pirate's Den Beach Rentals, Inc.

Article II Principal Office:
**3501 Gulf Drive
Holmes Beach, FL 34217**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
**David Rodgers
3501 Gulf Drive
Holmes Beach, FL 34217**

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HOA-625

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

David Rodgers
3501 Gulf Drive
Holmes Beach, FL 34217

The undersigned have executed these articles of incorporation this:

01 of December 2003

Signature: 

Name: David Rodgers

Title: President

Certificate of Designation Registered Agent/Registered Office

HOA-625

HOA-625

The name of the Corporation is:

Pirate's Den Beach Rentals, Inc.

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

David Rodgers
3501 Gulf Drive
Holmes Beach, FL 34217

Signature: _____



Name:

David Rodgers

Title:

President

Date:

12/01/2003

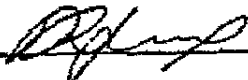
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Acceptance of appointment as
Registered Agent for

Pirate's Den Beach Rentals, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____



Name:

David Rodgers

Title:

President

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