

**Electronic Articles of Incorporation
For**

P08000001429
FILED
January 04, 2008
Sec. Of State
alhall

MADEIRA BEACH FUN RENTALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MADEIRA BEACH FUN RENTALS, INC.

Article II

The principal place of business address:

14203 GULF BLVD
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

2065 HUNTERS GLEN DR.
405
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

RONALD A POTTS
2065 HUNTERS GLEN DR.
405
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD A. POTTS

Article VI

The name and address of the incorporator is:

RONALD A. POTTS
2065 HUNTERS GLEN DR.
405
DUNEDIN, FL 34698

Incorporator Signature: RONALD A. POTTS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD A POTTS
2065 HUNTERS GLEN DR., #405
DUNEDIN, FL. 34698 US

Title: VP
RAYMOND H LECLERC
1821 RIDGEWAY DR.
CLEARWATER, FL. 33755 US