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(Requestor's Name)

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(Business Entity Name)

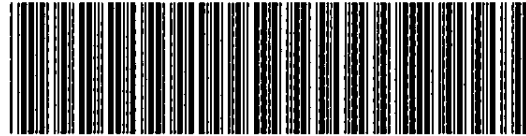
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -6 PM 3:39

APPROVED
FILED

1/11

BARCELONA & PILARSKI, P.A.

ATTORNEYS AT LAW

VANESSA S. BARCELONA

JOHN L. PILARSKI

6300 CORPORATE COURT, SUITE 103

FORT MYERS, FLORIDA 33919

TEL. 239-590-9864

FAX 239-939-7493

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661

SUBJECT: Eleuthera Vacation Rentals, Inc.

FROM:

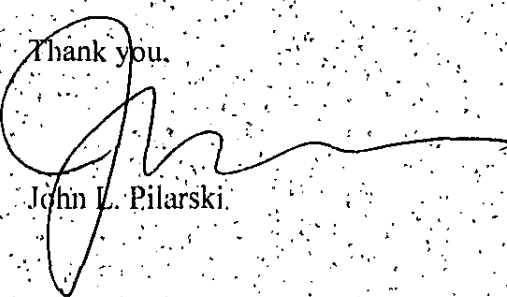
John L. Pilarski
Barcelona & Pilarski, P.A.
6300 Corporate Court, Suite 103
Fort Myers, Florida 33919
E-mail address (to be used for future annual report notification): jlPilarski@earthlink.net

For further information concerning this matter, please call John L. Pilarski at (239) 590.9864.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$ 78.75 for Filing Fee, Designation of Registered Agent, & Certificate of Status

Thank you.


John L. Pilarski

vsbarcelona@earthlink.net
www.VanessaBarcelona.com

MAILING ADDRESS:
P.O. DRAWER 2489
FORT MYERS, FL 33902-2489

jlPilarski@earthlink.net
www.JohnLPilarski.com

**ARTICLES OF INCORPORATION
OF
ELEUTHERA VACATION RENTALS, INC.**

APPROVED
AND
FILED
12 JAN -6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned 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 is: Eleuthera Vacation Rentals, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 15658 Alton Drive, Fort Myers, FL 33908.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, 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 IV

The initial street address of the Corporation's registered office is: Barcelona & Pilarski, PA, 6300 Corporate Court, S9, Fort Myers, Florida, 33919. The initial registered agent for the Corporation at that address is: Barcelona & Pilarski, PA.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Matthew Simon	15658 Alton Drive

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

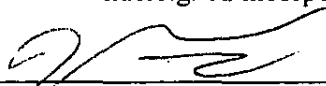
Matthew Simon

15658 Alton Drive
Fort Myers, FL 33908

ARTICLE VII

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

The undersigned incorporator has executed these articles of incorporation.



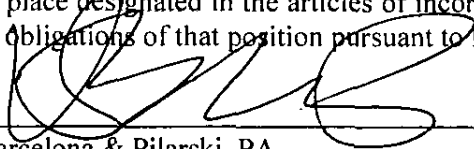
Matthew Simon
Incorporator

1/3/12

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eleuthera Vacation Rentals, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Barcelona & Pilarski, PA
Registered Agent

1/5/12

Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 JAN -5 PM 3:32

APPROVED
FILED