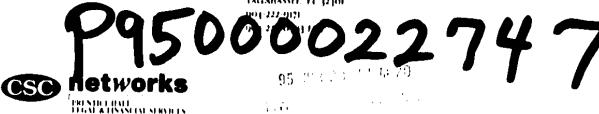
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ORDER DATE : March 20, 1995

ORDER TIME : 3:06 PM

ORDER NO. : 563022

CUSTOMER NO: 8871A

CUSTOMER: Michael J. Brutz, Esq

MICHAEL J. BRUTZ, ESÓ

2112 West New Haven Avenue Melbourne, FL 32904

DOMESTIC FILING

P95000022747

NAME:

BEACH BICYCLE RENTALS, INC.

XXXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

72-21-95 01

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95 MAR 20 M 1:30

ARTICLES OF INCORPORATION

OF

BEACH BICYCLE RENTALS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEACH BICYCLE RENTALS, INC.

The address of the principal office of this corporation shall be 86 Mohican Way, Melbourne Beach, Florida 32951, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Bo ad of Directors are:

Wilma Cohen

86 Mohican Way

Dir.

Melbourne Beach, Florida 32951

Richard Cohen

80 Mohican Way

Dir.

Melbourne Beach, Florida 32951

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 1ts Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

P950000aa747

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

Foreign

Other

Limited Partnership

Reinstatement Trademark

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Examiner's Initials

Charter No	845000022747
Date Filed	3/20/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

	e purpose of changing its registered office and registered agent in the State of Florida.
1.	The name of the corporation is: BLACH BICYCLE RUNALS, TNC
2.	The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301
3,	The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)
	80 MOHICAN WAY
	MULBOUING BEACH, FL 32951
	The street address of its registered office and the street address of the business office of its registere agent, as changed, are identical.
5,	Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.
	(Typed or printed name and title) Signature Richard Coho
	(President or Vice President)
	Date 3/28/95
AC(THI AN)	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREB CEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPED COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE LIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORID TUTES.
Plea	ase Print/Type Name RICHARD COHEN
Sigi	nature Richard Cohon
Date	e3/28/95 (Agent)

FILING FEE \$35

CIS 4.92