

P95000027649

Constance Arentino
1934 Discovery Cir E
Pompano Beach, FL 33064

Enclosed please find Articles of Incorporation for AIA BEACH RENTALS INC
along with a check in the amount of \$ 122.50
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

[Signature] 3-31-95

800001447288
-04/04/95--01032--0016
****122.50 ****122.50

FILED
95 APR -3 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE 4/7

Articles of Incorporation

FILED
95 APR -3 AM 9:29
STATE
TALLAHASSEE, FLORIDA

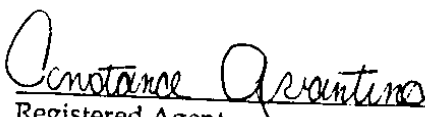
1. The name of the corporation is:
AIA BEACH RENTALS INC.
 2. The principal place of business and mailing address of the corporation is:
1934 DISCOVERY CIRCLE EAST
POMPANO BEACH, FLA 33064
 3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 1.00.
 4. The registered agent of the corporation is CONSTANCE AVANTINO and the registered address is 1934 DISCOVERY CIRCLE EAST POMPANO BCH
Florida 33064.
 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: CONSTANCE AVANTINO 1934 DISCOVERY CIR EAST POMPANO BCH, FLA 33064
JAMES L. MARCO 2525 NE 51 STREET LIGHTHOUSE PT, FLA 33064
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is JAMES L. MARCO whose address is 2525 NE 51 STREET LIGHTHOUSE POINT, FLORIDA 33064

Dated 3-31-95


Incorporator

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 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.

Dated 3-31-95


Registered Agent