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MICHAEL J. BRUTZ

ATTORNEY AT LAW

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May 9, 1995

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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05/15/95--01082--014
****140.00 *****70.00

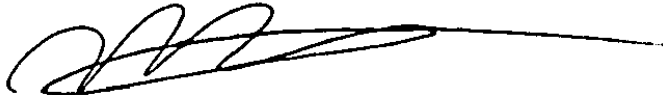
RE: Articles of Incorporation

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$70.00 to cover the costs of filing the same.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,



Michael J. Brutz

MJB/cah

Enclosure

Dmc
5/16/95

FILED
95 MAY 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
HOST BEACHSIDE RENTALS, INC.

FILED

95 MAY 15 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Corporation is Host Beachside Rentals, Inc.

ARTICLE II
Duration

The Corporation shall have a perpetual existence.

ARTICLE III
Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

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

ARTICLE V
Initial Registered Office and Agent

The initial registered office and principal business address of this Corporation shall be 6010 S. Highway 1A, Melbourne Beach, FL 32951 and the initial registered agent of this Corporation at such office shall be Alice S. Petty, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI
Initial Board of Directors

The Initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time, by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the Initial Board of Directors is:

NAME

S.
Alice/Petty

ADDRESS

6010 S. Highway 1A
Melbourne Beach, FL 32951

ARTICLE VII
Incorporator

The name and street address of the person signing these Articles of Incorporation is:

NAME

S.
Alice/Petty

ADDRESS

6010 S. Highway 1A
Melbourne Beach, FL 32951

Alice S. Petty

ALICE/PETTY
S.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation for Host Beachside Rentals, Inc. were acknowledged before me this 3 day of May, 1995, Alice/Petty as Incorporator.

[Signature]

Notary Public

My Commission expires:



MICHAEL J BRUTZ
My Commission CC385259
Expires Feb. 23, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Host Beachside Rentals, Inc., Alice/Petty, agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Alice S. Petty

S.
Alice/Petty
6010 S. Highway A1A
Melbourne Beach, FL 32951

Dated: _____

5/3/95

FILED
95 MAY 15 PM 12:15
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA