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September 15, 1995

Division of Corporations
Department of State
The Capitol
P.O. Box 6237
Tallahassee, FL 32314

SEP 22 1995
TALLAHASSEE, FLORIDA
*****122.50 *****122.50

Re: Beach Rentals of Ft. Lauderdale, Inc.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

MAM/me
Enclosures

Melanie A. McGahee GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 5
DATE 9-25-95
DOC. EXAM D. Davis

Very truly yours,

Melanie A. McGahee
Melanie A. McGahee

PAID 122.50

ARTICLES OF INCORPORATION
OF
BEACH RENTALS OF FT. LAUDERDALE, INC.

FILED
95 SEP 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Beach Rentals of Ft. Lauderdale, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent of this corporation in the State of Florida shall be Derek J. Coady, 3104 N.E. 9TH ST., #A Ft. Lauderdale, Florida. The street address of the office of this corporation is 3104 N.E. 9th Street, Suite A, Ft. Lauderdale, Florida.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. RESTRICTIONS AGAINST VIOLATION OF S STATUS.

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall only authorize and issue one class of stock (voting or non-voting common). No stockholder shall do any act (including the sale or transfer of such Stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses is:

Scott R. Gipp 709 S.E. 21st Street, Apt. #1
Ft. Lauderdale, FL 33316

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor(s) is elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

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

Scott R. Gipp 709 S.E. 21st Street, Apt. #1
Ft. Lauderdale, FL 33316

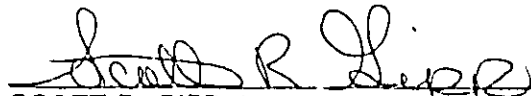
ARTICLE X. AMENDMENT.

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles Of Incorporation be made.

ARTICLE XI. SHAREHOLDERS / PREEMPTIVE RIGHTS.

There shall be one initial stockholder, SCOTT R. GIPP, and he shall initially possess One Hundred Percent (100%) of the outstanding shares of the corporation. All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 12, 1995.


SCOTT R. GIPP- Incorporator

STATE OF FLORIDA
COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared SCOTT R. GIPP, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on September 12, 1995.



MELANIE A MCGAHEE
My Commission CC420700
Expires Nov. 15, 1998
Bonded by HAI
800-422-1855


Notary Public

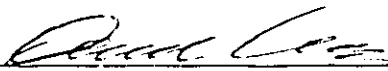
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

Beach Rentals of Ft. Lauderdale, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 3104 N. E. 9th Street, Suite A, City of Ft. Lauderdale, State of Florida, has named Derek J. Coady as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



Derek J. Coady
Registered Agent

FILED
95 SEP 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA