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LAW OFFICES

WOLFMAN & WOLFMAN

PROFESSIONAL ASSOCIATION

STANLEY WOLFMAN
DAVID J. WOLFMAN

POST OFFICE BOX 540513
200 WEST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FLORIDA 32954-0513

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July 18, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700002246917--8
-07/24/97--01093--006
***122.50 ***122.50

Re: Allison Beach Rentals, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50.

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles.

Thank you for your cooperation in this matter.

Very truly yours,

STANLEY WOLFMAN

SW/ct
Enclosure

FILED
97 JUL 24 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
7/28/97

ARTICLES OF INCORPORATION
OF
ALLISON BEACH RENTALS, INC.

FILED

97 JUL 24 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ALLISON BEACH RENTALS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the business, and to do all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this corporation and, finally for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 125 Hernando Lane, Cocoa Beach, Florida 32931 and the name of the initial registered agent of this corporation is STANLEY WOLFMAN, whose address is 200 W. Merritt Island Causeway, Merritt Island, Fl 32952.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOAN M. ALLISON

125 Hernando Lane
Cocoa Beach, Florida 32931

ADRIANNE F. DILLON

174 N. Atlantic Avenue
Cocoa Beach, Florida 32931

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

JOAN M. ALLISON

125 Hernando Lane
Cocoa Beach, Florida 32931

ADRIANNE F. DILLON

174 N. Atlantic Avenue
Cocoa Beach, Florida 32931

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ALLISON BEACH RENTALS, INC., which is contained in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 18 day of July, 1997.



STANLEY WOLFMAN
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of incorporation this 18 day of July, 1997.

ALLISON BEACH RENTALS, INC.

Joan M. Allison
By: JOAN M. ALLISON
Adrianne F. Dillon
By: ADRIANNE F. DILLON

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JOAN M. ALLISON and ADRIANNE F. DILLON, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of July, 1997.

Julie E. O'Connor
Notary Public
My Commission expires:

