1/12/98

### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: {850}922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC

CONTACT: JOHNNY C ROBRICUEZ

ACCT#: 110432003053

PHONE: (305)672~0686

FAX #: (305)672-9110

NAME: DAYTONA BEACH CONDO RENTALS INC.

AUDIT NUMBER..... #9800000728

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

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B. McKnight JAN 1 3 1998

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Daytona Beach Condo Rentals Inc.

EFFECTIVE DATE

#### Article II. Address

The mailing address of the Corporation is: Daytona Beach Condo Rentals Inc. P.O. Box 265511 Daytona Beach FL 32126-5511 volusia

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

# 98 JAN 13 AN 9: 2 SECRETARY OF STATE ANASSEF FLORI

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### James A. Caudill

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 12, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 12, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Daytona Beach Condo Rentals Inc.

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SECRETARY OF STATE
TALLAHASSEF FI ORING

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Luis A. Uriarte, Vice President

Date: January 12, 1998

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