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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: BEACH RENT A CYCLE, INC.

AUDIT NUMBER..... H98000004575

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

CERT. OF STATUS...1

PAGES.... (3) DEL.METHOD. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ARTICLES OF INCORPORATION OF BEACH RENT A CYCLE, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Beach Rent a Cycle, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18335 Collins Avenue Miami Beach, FL 33160

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Diana P. Hurtado 18335 Collins Avenue, apt 206 Miami Beach, FL 33160

SECRETARY OF STA

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Prepared by: Office of Domingo Alonso CPA 250 Valencia Ave. Coral Gables, F1 33134 (305) 448-3898

98 MAR -9 PM 2: 00 SECRETARY OF STATE TALL AHASSEE FLORING

ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Diana P. Hurtado

18335 Collins Avenue, apt 206

Miami Beach, FL 33160

<u>Veie President</u> Carlos Hurtado

Carios Hurrado

18335 Collins Avenue, apt 206

Miami Beach, FL 33160

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Carlos Hurtado 18335 Collins Avenue, apt 206 Miami Beach, FL 33160

THE UNDERSIGNED INCORPORATOR (S), for the purpose of fourning a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Carlos Hurtado

State of Florida

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Diana P. Hurtado