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Ordered By:

Date:

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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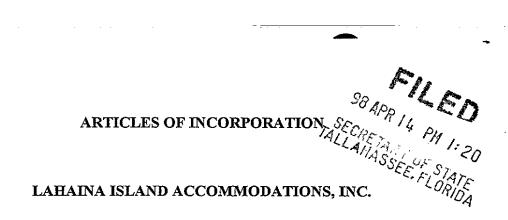
FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

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100002488251---04/14/98--01063--014 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): ccommod alions Pick Up Time Walk In Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Sta RUSH Photocopy ARTICLES ONLY ALL CHARTER DO NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A. Officer/Director NonProfit Certificate of FIGUITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other FICTITIOUS NAME SEARCH Merger CORP SEARCHON JANIES REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

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The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAHAINA ISLAND ACCOMMODATIONS, INC.

The address of the principal office of this corporation shall be 6035 Estero Boulevard, Ft. Myers Beach, Florida 33931, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park

Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corpora-

tion at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Jessica Titus

300 Seminole Way

Ft. Myers Beach, FL 33931

President/Secretary/Treasurer/

Director

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on April 13, 1998.

UCC Filing & Search Services, Inc.

Its Agent, Betty

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

LAHAINA ISLAND ACCOMMODATIONS, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

ts Agent, Betty B. Young

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SECRETASSEE FLORIDA