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LAW FIRM OF
JAMES L. ESSENSON
ATTORNEY AND COUNSELOR AT LAW
FLORIDA NEW YORK
2071 MAIN STREET
SARASOTA, FLORIDA 34237

IN ASSOCIATION WITH:
BERKOWITZ & PACE
BUFFALO, NEW YORK

(941) 954-0303
FAX (941) 951-7739

March 8, 1999

CERTIFIED - MAIL RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002739277-8
-03/09/99--01053--015
*****78.75 *****78.75

RE: Articles of Incorporation for Recreational Property Management Corp.

Dear Sir or Madam:

With reference to the above matter, please find enclosed the following:

1. Original Articles of Incorporation for Recreational Property Management Corp.;
2. Copies of Articles of Incorporation for certifying by your office;
3. Original acceptance of Registered Agent;
4. This firm's trust check #4948 in the amount of \$78.75, made payable to Secretary of State, in consideration of the following fees:

a. Filing fee/Articles of Incorporation .	\$35.00
b. Filing fee registered agent designation	\$35.00
c. Certified copy of Articles of Incorporation	\$ 8.75

Please file the original Articles of Incorporation for Recreational Property Management Corp. and forward a certified copy of same along with your letter of acknowledgment to this office in the enclosed self-addressed, stamped envelope. Thank you for your cooperation.

Very truly yours,

THE LAW FIRM OF JAMES L. ESSENSON

By: James L. Essenson

JLE:rvs
Enclosures
cc: Keith Bisaha
bisaha@ecrstate.ltr

99 MAR -9 AM 11:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3-15-99

ARTICLES OF INCORPORATION
OF
RECREATIONAL PROPERTY MANAGEMENT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -9 AM 11:23

ARTICLE ONE

Name of Corporation. The name of this corporation shall be Recreational Property Management Corp. The street address and mailing address of the corporation is 2393 Fiesta Drive, Sarasota, Florida 34231.

ARTICLE TWO

General Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida for which corporations may be organized under the laws of the State of Florida.

ARTICLE THREE

Initial 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 the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation are:

Ronald Morris
2393 Fiesta Drive
Sarasota, Florida 34231

ARTICLE FOUR

Incorporators. The name and address of the persons signing these Articles is:

Ronald Morris
2393 Fiesta Drive
Sarasota, Florida 34231

ORIGINAL

ARTICLE FIVE

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 2393 Fiesta Drive, Sarasota, Florida 34231, and the, and the name of the initial registered agent of this corporation at that address is Ronald Morris.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 8 day of MARCH, 1999.

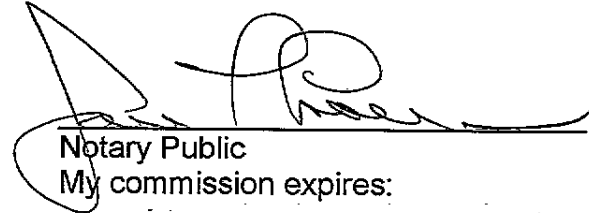


Ronald Morris

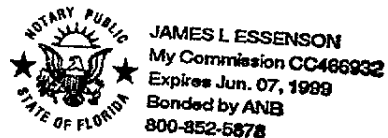
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald Morris, who is personally known to me or has produced FLA DRIVER'S LICENSE as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, on this 8th day of MARCH, 1999.



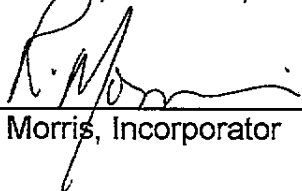
Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Recreational Property Management Corp. desiring to organize or qualify under the laws of the State of Florida, has named Ronald Morris as its agent to accept service of process within Florida at 2393 Fiesta Drive, Sarasota, Florida 34231.



Ronald Morris, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated not-for-profit corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Ronald Morris

Dated: 8/MAR, 1999

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -9 AM 11:24