

TRANSMITTAL LETTER

P000058603

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400005621414--7
-05/28/02--01055--004
*****78.75 *****78.75

SUBJECT: TRAVEL BIS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: YVON BISAILLON
Name (Printed or typed)

6463-4 Bay Club Drive
Address

Fort Lauderdale, FL 33308
City, State & Zip

(954) 938-0547
Daytime Telephone number

02 MAY 28 PM 2:16
DIVISION OF CORPORATIONS
DEPT. OF STATE

NOTE: Please provide the original and one copy of the articles.

MAY 28 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, FS. (Profit)

ARTICLE I NAME

The name of the Corporation shall be **Travel Bis, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office shall be **6463 Bay Club Drive #4, Fort Lauderdale, FL 33308.**

ARTICLE III PURPOSE

The purpose of this Corporation is to operate a travel agency, and/or any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Yvon Bisaillon
6463 Bay Club Drive #4
Fort Lauderdale, FL 33308
Director, President

ARTICLE VI REGISTERED AGENT

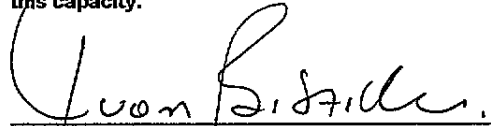
Yvon Bisaillon, 6463 Bay Club Drive #4, Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

Yvon Bisaillon, 6463 Bay Club Drive #4, Fort Lauderdale, FL 33308

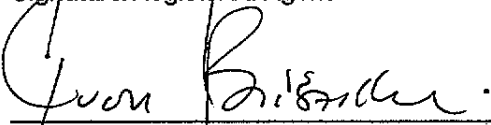
02 MAY 28 PM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5.23.02
Date



Signature/Incorporator

5.23.02
Date