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(Requestor's Name)

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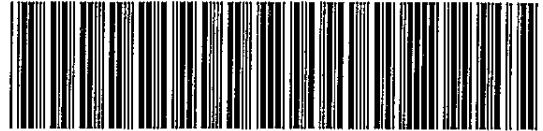
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: RESERVATION MASTERS USA, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: Bernard Piuze
Name (Printed or typed)

1222 NE 4th Avenue
Address

Fort Lauderdale Florida 33304
City, State & Zip

954-609-4909
Daytime Telephone number

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

November 24th, 2003,

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

Re: RESERVATION MASTERS USA, INC.

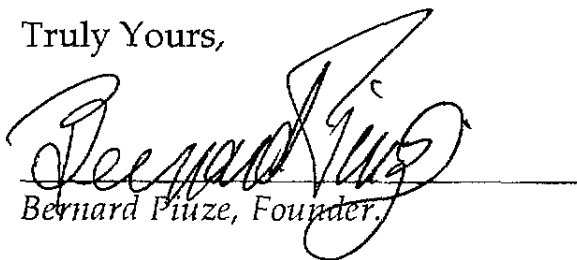
To Whom It May Concern,

Please find enclosed a request for a new corporation, including:

- 1.- Transmittal letter;
- 2.- A check/money order of \$87.50 to the Secretary of State;
- 3.- The Articles of Incorporation (original & one copy)
Re: RESERVATION MASTERS USA, INC., with the
Declaration of the Registered Agent.

Send back to the attention of Bernard Piuze, 1222 NE 4th Avenue,
Fort Lauderdale, FL 33304.

Truly Yours,


Bernard Piuze, Founder.

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
of
RESERVATION MASTERS USA, INC.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and so hereby subscribe, acknowledge and file at the Department of State, Division of Corporation, to wit:

ARTICLE I

The corporate name shall be **RESERVATION MASTERS USA, INC.**

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida at the following address, which is also the mailing address of the corporation:

1222 N.E. 4th Avenue
Fort Lauderdale, Florida 33304
USA

ARTICLE III

1.- The number of shares of authorized capital stock in this corporation shall be two hundred thousand (200,000) shares of common stock with a nominal or par value of \$10.00 each.

2.- The capital stock may be paid for in property, labor, service or cash, at a just calculation to be fixed by the stockholder. All such stock shall be fully paid and non-assessable.

3.- Two hundred thousand (200,000) shares cumulative preferred stock. The preferred stock will be no par stock/have a par value of \$100.00 per share.

Holders of preferred stock will not be entitled to vote for Directors and other corporate issues (unless for quarterly dividends in a row have been omitted).

ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one thousand dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be in Broward County or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

The name and street address, and the number of shares subscribed to by the initial subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
SIMARD, Paul	168 Richelieu Montebello QC Canada J0V 1L0	ONE common
MINEAULT, Louise	168 Richelieu Montebello QC Canada J0V 1L0	ONE common
PIUZE, Bernard	2215 Cypress Island Dr. #907 Pompano Beach, FL 33069 USA	ONE common

ARTICLE VIII

The initial Registered Office shall be located at 1222 N.E. 4th Avenue, Fort Lauderdale, Florida 33304-1925.

The initial Registered Agent, at the same address, shall be Marc Labossière.

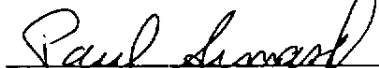
ARTICLE IX

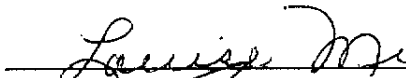
1.- When the stockholders so determine, any increase of the common stock shall be first offered proportional to the common stockholders who may desire to subscribe for such stock, in relation to their then present holdings.


2.- Any meeting of the stockholders may be held within or without the State of Florida.

3.- Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this November 24th, 2003,


Paul Simard, Founder



Louise Mineault, Founder


Bernard Piuzé, Founder

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TALLAHASSEE, FLORIDA
03 DEC - 1 AM 10:46

REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions of law relative to keeping said office open.


Marc Labossière, Registered Agent