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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/1/04

TRANSMITTAL LETTER

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

SUBJECT: USA Travel Master, 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: Pamela J. Haisman

Name (Printed or typed)

14159 Reflection Lakes Drive

Address

Fort Myers, Florida 33907

City, State & Zip

239-433-0421

Daytime Telephone number

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

**ARTICLES OF INCORPORATION of
USA Travel Master, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation ("Corporation") is: **USA Travel Master, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14159 Reflection Lakes Drive, Fort Myers, Florida 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Identify, evaluate, and provide travel, recreation, culinary and related leisure services

ARTICLE IV SHARES

The maximum number of shares of this Corporation is authorized to issue is 10,000 all of which shall be Common Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors shall consist of one member. The name and address of the first board of directors is Pamela J. Haisman, 14159 Reflection Lakes Drive, Fort Myers, Florida 33907

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Pamela J. Haisman, 14159 Reflection Lakes Drive, Fort Myers, Florida 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Pamela J. Haisman, 14159 Reflection Lakes Drive, Fort Myers, Florida 33907

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ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of incorporation this 20th day of November, 2004.

Pamela J. Haisman
Pamela J. Haisman

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for USA Travel Master, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accept the appointment as registered agent and agree to act in this capacity.

Pamela J. Haisman
Pamela J. Haisman
Date: 11-20-2004