

Electronic Articles of Incorporation For

P06000131665
FILED
October 17, 2006
Sec. Of State
shawkes

REGAL PALMS RESERVATION ROOMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REGAL PALMS RESERVATION ROOMS, INC.

Article II

The principal place of business address:

2631 E. OAKLAND PARK BLVD.
#210
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

3220 BAYVIEW DRIVE
#302
FORT LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, TO INCLUDE RESERVATIONS,
TRAVEL & TOURS

Article IV

The number of shares the corporation is authorized to issue is:

100 PAR

Article V

The name and Florida street address of the registered agent is:

TOM F VEIHMAYER
3220 BAYVIEW DRIVE
#302
FORT LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TOM F. VEIHMEYER

Article VI

The name and address of the incorporator is:

TOM F. VEIHMEYER
3220 BAYVIEW DRIVE
#302
FORT LAUDERDALE, FL 33306

Incorporator Signature: TOM F. VEIHMEYER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOM F VEIHMEYER
3220 BAYVIEW DRIVE #302
FORT LAUDERDALE, FL. 33306

Title: VP
JEANNA L VAN TASSEL
3220 BAYVIEW DRIVE #302`
FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

10/16/2006