

**Electronic Articles of Incorporation
For**

P17000042427
FILED
May 10, 2017
Sec. Of State
tchang

BOOK MY REZ 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:

BOOK MY REZ INC

Article II

The principal place of business address:

5036 DR. PHILLIPS BLVD.
374
ORLANDO, FL. 32819

The mailing address of the corporation is:

5036 DR. PHILLIPS BLVD.
374
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7500

Article V

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

RONALD E KELLOGG
8722 RAIN FOREST PLACE
B
KISSIMMEE, FL. 34747

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

Registered Agent Signature: RONALD E KELLOGG

Article VI

The name and address of the incorporator is:

RONALD E KELLOGG
8722 RAIN FOREST PLACE
B
KISSIMMEE, FLORIDA 34747

Electronic Signature of Incorporator: RONALD E KELLOGG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,VP
RONALD E KELLOGG
8722 RAIN FOREST PLACE
KISSIMMEE, FL. 34747

Article VIII

The effective date for this corporation shall be:

05/08/2017