97 SEP 24 PH 3: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:	ROYAL RESERVAT	IONS INC., porate name - must include suf	Πx)	-
Enclosed is an original a	nd one(1) copy of the arti	800 cles of incorporation and a	00230254: -09/24/9701081 *****70.00 ***	8 1 010 **70.00
\$70,00 Filing Fee	S78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
	OGER ALLARD, Name (Print 300 GRIFFIN ROAD Add	SUITE 14,		
F	City, Sta	•	1	
•	(954) 962-34 Daytime Telep			
		ф. Н д	SEP 25 HOL	÷.

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



ARTICLES OF INCORPORATION

SEP 24 PM 3: 22

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business. Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROYAL RESERVATIONS INC.,

The principal place of business and mailing address of this corporation shall be:

2300 GRIFFIN ROAD, SUITE 14, FT. LAUDERDALE, FLORIDA 33312-5961

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND (5,000) SHARES OF COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ROGER ALLARD, 2300 GRIFFIN ROAD, SUITE 14, FT. LAUDERDALE, FLORIDA 33312-5961



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

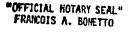
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGER ALLARD, 2300 GRIFFIN ROAD, SUITE 14, FT. LAUDERDALE, FLORIDA 33312-5961

NICOLE DESROCHERS

10,525 CLARK AVENUE, MONTREAL, QUEBEC, CANADA H3L-2S5

The undersigned in	corporator(s) has(hav	e) executed these	Articles of Incorporation this
22nd day of	SEPTEMBER	, 19 <u>97</u>	Confession .
(An additional artic	le must be added if an	effective date is r	equested.)
-	- Noge	Muse Signature	
-	Mich Rusches	Signature	
Dag.		Signature	·



Francola A. Bonetto
COMMISSION & CC 463913
EXPIRES JUN 25, 1969
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTERED OFFICE SEP 24 PM 3: 22

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDAL SAMPUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: ROYAL RESERVATIONS INC.
2.	The name and address of the registered agent and office is:
	ROGER ALLARD (NAME)
	2300 GRIFFIN ROAD, SUITE 14, (P.O. Box of Mail Drop Box NOT ACCEPTABLE)
	FT LAUDERDALE, PLOPIDA 33312-5961 (CHY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) This 22nd Day of September, 1997