P05000/62/65

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
Opecial instructions to 1 imig Officer.					
	1				
	1				
	1				

Office Use Only



400061934904

12/08/05--01027--011 **87.50

05 DEC -8 PM 2: 45

COVER LETTER

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

SUBJECT:	Universal	Vacations, Inc	•
Enclosed are an orig	(PROPOSED CORPORA	TE NAME - MUST INCL	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Max Lipper 638 Broad	(Printed or typed) Lua Avenue Address FC 32803 State & Zip	
	407-648-		

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

ARTICLES OF INCORPORATION

05 DEC -8 PM 2: 49
TALLAHASSEE, FLORIDA

OF

Universal Vacations, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation

Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is UNIVERSAL VACATIONS, INC. whose principal place of business is 4105 Tropical Isle Blvd., #222 Kissimmee, FL 34741

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 638 Broadway Avenue, Orlando, FL 32803 and the name of its initial registered agent at said address Mark R. Lippman.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose names and addresses is:

Chester Zimmerman – 4105 Tropical Isle Blvd., #222 Kissimmee, FL 34741

ARTICLE VII

The name and address of the incorporator is:

Mark R. Lippman Esq.

638 Broadway Avenue Orlando, FL 32803

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.2030, the effective date of the commencement of corporate existence is the December 5, 2005, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Orlando, Florida, on the 5th day of December, 2005.

Mark R. Lippman Esq.

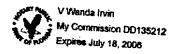
STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared MARK R. LIPPMAN who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Notary Public, State of Florida

My Commission Expires:



05 DEC -8 PM 2:49
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared Mark R. Lippman, Esq. who is to me well known to be the person described and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (2003) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

Mark R. Lippman

Notary Public, State of Florida

My Commission Expires:

