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DEPT OF STATE
TALLAHASSEE, FLORIDA

05 DEC -8 PM 2:49

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COVER LETTER

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

SUBJECT: Universal Vacations, 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: Mark Lippman
Name (Printed or typed)

638 Broadway Avenue
Address

Orlando, FL 32803
City, State & Zip

407-648-4213
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Universal Vacations, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at ORANDLO, in said County and State this 5th day of December, 2005.



Notary Public, State of Florida

My Commission Expires:



Wanda Irvin
My Commission DD135212
Expires July 18, 2006

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SECRETARY OF STATE
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

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, in said County and State this 5th day of December, 2005.



Notary Public, State of Florida

My Commission Expires:

 V Wanda Irvin
My Commission DD135212
Expires July 18, 2006