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COVER LETTER

· ·				
TO: New Filing Section Division of Corporations				
SUBJECT: UNISPHERE TRAVEL LTD. INC				
Name of corporation - must include suffix				
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.				
Please return all correspondence concerning this matter to the following:				
DONALD FULTZ				
Name of Person				
UNISPHERE TRAVEL LTD. INC				
Firm/Company				
875 PROVIDENCE HGWY				
DEDHAM, MA. 02026				
City/State and Zip code				
DFULTZ@COLPITTSWT.COM				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
DONALD FULTZ at (781) 471-3454				
Name of Person Area Code & Daytime Telephone Number				
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a check for the following amount:				
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy				



February 21, 2013

BRIDGET ARNOLD 541 GERTRUDE LANE SOUTH DAYTONA BEACH, FL 32119

SUBJECT: UNISPHERE TRAVEL LTD. INC

Ref. Number: W13000010675

We have received your document for UNISPHERE TRAVEL LTD. INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 513A00004264

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of c	ERE TRAVEL LTD.INC orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	
	S WORLD TRAVEL	adama di finale a managaria di la la calcana	on to District
MA	able in Florida, enter alternate corporate name	04-2446427	is in Florida)
(State or country under the law of which it is incorporated) A JULY 16,1968		(FEI number, if applicable) • PERPETUAL	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or	"perpetual")
_{7.} 875 PRO	VIDENCE HGWY DEDHA (Principal office add		
•	(Current mailing add	ress)	ISIMAR I
v	SS TRAVEL SERVICES) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	2 PH
• • •	et address of Florida registered agent: (P. BRIDGET ARNOLD	•	H 4: 15
			
Office Address:	541 GERTRUDE LANE		
Office Address:	541 GERTRUDE LANE SOUTH DAYTONA BEA	CH , Florida 32119	

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

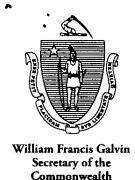
Brudget a gent's signature)

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of of	fficers and/or directors:	
A. DIRECTORS		FLED
Chairman:		13 MAR 12 PM 4: 15
Address:		SECRETARY OF STATE TALLAHASSEE FLORIDA
		TALLAMASSEE FLURIDA
Vice Chairman:		
Address:		
Director: ALAN KRENSKY		
Address: 875 PROVIDENCE	HGWY DEDHAM, I	MA 02026
MAUREEN L KREN	NSKV	
Director: 875 PROVIDENCE		MA 02026
Address: 073 PROVIDENCE	TIGVAT DEDFIANI, I	WIA 02020
B. OFFICERS		
President: ALAN KRENSKY		
Address: 93 CUTLER FARM	RD SUDBURY, MA	01776 USA
Vice President:		
Address:		·
		·
Secretary: ALAN-KRENSKY		-
Address: 93 CUTLER FARM	RD SUDBURY, MA	01776 USA
Treasurer: ALAN KRENSKY		
Address: 93 CUTLER FARM	RD SUDBURY, MA	01776 USA
NOTE: If nocessary, you may attach ar	a addendum to the application li	isting additional officers and/or directors.
13.	Signature of Director or Off	ficer
are true and that he or she is aware that a third degree felony as provided for in	ment (and who is listed in num false information submitted in a	ber 12 above) affirms that the facts stated herein a document to the Department of State constitutes

(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

March 1, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

UNISPHERE TRAVEL LTD., INC.

13 MAR 12 PH 4: 15
SECRETARY OF STATE
SECRETARY OF

is a domestic corporation organized on July 16, 1968, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

ranino Galecin

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