

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

821452/78.75-U November 13, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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1	Filing Evidence  Plain/Confirmati		Type of Do		
	⊠ Certified Copy		ロ Certificate of Good Standing		
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	Retrieval Requ	<u>iest</u>	Articles &	Tocuments to Include Amendments of Fictitious Name	
	□ Certified Copy				
<u> </u>	NEW FILINGS	AMENDMI		000034524464 -11/14/0001001009 ******78.75 *****78.75	
X	Profit	Amendmen	t	NEED TODAY	
	Non Profit	Resignation	of RA Officer/Director	MEEN LANGE	

l _	NEW FILINGS
Х	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
 Annual Reports
Fictitious Name
 Name Reservation
Reinstatement

AMENDMENTS
 Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be EUNION TRAVEL.COM, INC.

Article II: The principal place of business and mailing address of this corporation shall be 100 South Ashley Drive, Suite 2050, Tampa, Florida 33602.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 500,000,000 shares, all of which are of a par value of \$.0001 each and classified as common shares.

Article IV: The name and address of the initial registered agent is UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301.

Article V: The name and street address of the incorporator to these Articles of Incorporation are UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301.

Article VI: The purpose for which the corporation is organized is to engage in any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article VII: The period of duration of the corporation is perpetual.

Article VIII: The names and addresses of the initial directors are:

George Carapella 100 South Ashley Drive, Suite 2050 Tampa, Florida 33602 Alan Lipstein 100 South Ashley Drive, Suite 2050 Tampa, Florida 33602

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both

as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>rd</sup> day of November, 2000.

UCC Filing & Search Services, Inc., Incorporator

Edward Hand, President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

UCC Filing & Search Services, Inc.

Bv.

Edward Hand, President

Date: November 13, 2000

