

P010000003227

STEVEN M ACKERMAN
7328 S W 48 STREET
MIAMI, FL 33155

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

600003523366--1
-01/04/01--01068--020
*****78.75 *****78.75

RE: ULTIMATE TRAVEL SHOP, INC

Enclosed is a check for \$ 78.75 together with two copies of the articles of incorporation
of ULTIMATE TRAVEL SHOP, INC

Please return a certified copy to the registered agent of the corporation:

STEVEN M ACKERMAN
7328 S W 48 STREET
MIAMI, FL 33155

Thank you for your attention to this request.

Sincerely,



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01 JAN -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ULTIMATE TRAVEL SHOP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE TRAVEL SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

7328 S W 48 STREET
MIAMI, FL 33155

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

STEVEN M ACKERMAN
7328 S W 48 STREET
MIAMI, FL 33155

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are

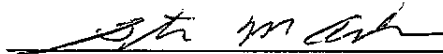
STEVEN M ACKERMAN
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TALLAHASSEE, FLORIDA

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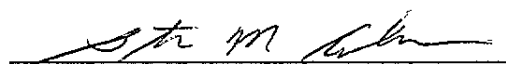
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The undersigned have executed these Articles of Incorporation this 2 Day of
January, 2001


Signature

Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT


Signature

1/2/01
Date