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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRET
NOT TO BE
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSAL TOURS OF ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
UNIVERSAL TOURS OF ORLANDO, INC.**

The undersigned incorporator hereby adopts the following Articles of Incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

UNIVERSAL TOURS OF ORLANDO, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:
10224 Cove Lake Drive
Orlando, FL 32836

**ARTICLE THREE
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

Sunil Puri, 10224 Cove Lake Drive, Orlando, FL 32836

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**Sunil Puri
10224 Cove Lake Drive
Orlando, FL 32836**

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

**ARTICLE SIX
NAMES AND ADDRESSES OF OFFICERS**

PRESIDENT: SUNIL PURI

VICE PRESIDENT:

SECRETARY: SUNIL PURI

TREASURER: SUNIL PURI

**ADDRESS: 10224 Cove Lake Drive
Orlando, FL 32836**

The undersigned has executed these articles of incorporation on this the 21st day of August, 2006.

Sunil Puri
SUNIL PURI

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING ITS REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR
THE STATE OF FLORIDA.

NAME OF CORPORATION

UNIVERSAL TOURS OF ORLANDO, INC.

REGISTERED AGENT & REGISTERED OFFICE

SUNIL PURI
10224 Cove Lake Drive
Orlando, FL 32836

Sunil Puri
SIGNATURE OF REGISTERED AGENT
8/21/01
DATE

I, SUNIL PURI, HAVING BEEN NAMED THE REGISTERED AGENT
OF UNIVERSAL TOURS OF ORLANDO, INC. FOR THE PURPOSE OF ACCEPTING
SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID
CORPORATION 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 THAT I AM
FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

Sunil Puri
SIGNATURE
8/21/01
DATE