

Division of Corporations

Page 1 of 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
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FLORIDA PROFIT CORPORATION OR P.A.

UNITED TRAVEL & TOURS GROUP.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

UNITED TRAVEL & TOURS GROUP, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

UNITED TRAVEL & TOURS GROUP, INC.

Its principal office and mailing address shall be located at

3640 N. Andrews Ave.

Ft. Lauderdale FL 33309

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 ST #207-A Hialeah, FL 33012 305-826-1711

H03000086425 3

H03000086425 3

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

MARIA S. VITERI
16300 Golf Club Rd. Bldg 2 Ap.306
Weston FL 33326

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MARIA S. VITERI
16300 Golf Club Rd Bldg 2 Ap. 306
Weston FL 33326

President-Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

MARIA S. VITERI
16300 Golf Club Rd Bldg 2 Ap. 306
Weston FL 33326

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of March, 2003



MARIA S. VITERI
Incorporator

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H03000086425 3

**CERTIFICATE OF REGISTERED AGENT
OF**

UNITED TRAVEL & TOURS GROUP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

16300 Golf Club Rd. Bldg 2 Ap 306
Weston FL 33326

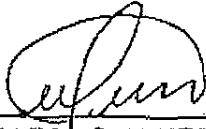
has name

MARIA S VITERI

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



MARIA S. VITERI
Registered Agent

H03000086425 3