

**Electronic Articles of Incorporation
For**

P08000090103
FILED
October 03, 2008
Sec. Of State
bmcknight

ULTIMATE TOUCH TRAVEL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE TOUCH TRAVEL, INC.

Article II

The principal place of business address:

4299 NW 44TH STREET
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

4299 NW 44TH STREET
4299 NW 44TH STREET, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,000

Article V

The name and Florida street address of the registered agent is:

KARL R REDWOOD
4299 NW 44TH STREET
FORT LAUDERDALE, FL. 33319

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARL R. REDWOOD

Article VI

The name and address of the incorporator is:

KARL R. REDWOOD
4299 NW 44TH STREET

FORT LAUDERDALE, FLORIDA 33319

Incorporator Signature: KARL R. REDWOOD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KARL R REDWOOD
4299 NW 44TH STREET
FORT LAUDERDALE, FL. 33319

Title: VP
CHARMAINE H REDWOOD
4299 NW 44TH STREET
FORT LAUDERDALE, FL. 33319