Electronic Articles of Incorporation For

P09000085361 FILED October 15, 2009 Sec. Of State jshivers

UNIVERSAL TOURS & RESORTS, 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:

UNIVERSAL TOURS & RESORTS, INC

Article II

The principal place of business address:

101 N STATE RD 7 SUITE 117 MARGATE, FL. 33063

The mailing address of the corporation is:

6574 N ST RD 7 242 COCONUT CREEK, FL. 33073

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: 100000

Article V

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

SCOTT R SCHNEIDER 6574 N ST RD 7 242 COCONUT CREEK, FL. 33073 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT SCHNEIDER

Article VI

The name and address of the incorporator is:

SCOTT SCHNEIDER 6574 N ST RD 7 242 COCONUT CREEK, FL 33073

Incorporator Signature: SCOTT SCHNEIDER

Article VII

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

Title: PRES SCOTT R SCHNEIDER 6574 N ST RD 7 # 242 COCONUT CREEK, FL. 33073

Title: VP NATALIA G BLACK 1815 N 19TH AVE HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

10/19/2009