

Electronic Articles of Incorporation For

**P14000039092
FILED
May 01, 2014
Sec. Of State
msolomon**

UNIVERSAL VACATIONS & 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 VACATIONS & RESORTS, INC.

Article II

The principal place of business address:

1200 N FEDERAL HWY
SUITE 211
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1200 N FEDERAL HWY
SUITE 211
BOCA RATON, FL. US 33432

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:

2000

Article V

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

ALAN M KNELLER
4101 N FEDERAL HWY
APT D608
BOCA RATON, FL. 33431

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

Registered Agent Signature: ALAN M. KNELLER

Article VI

The name and address of the incorporator is:

ALAN M KNELLER
4101 N OCEAN BLVD
APT D608
BOCA RATON, FL 33431

Electronic Signature of Incorporator: ALAN M. KNELLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEOP
ALAN M KNELLER
4101 N. OCEAN BLVD., APT D608
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

05/01/2014