

**Electronic Articles of Incorporation
For**

P16000012539
FILED
January 28, 2016
Sec. Of State
clewis

UNIVERSAL RESORTS AND TOURS, 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 RESORTS AND TOURS, INC

Article II

The principal place of business address:

6047 KIMBERLY BLVD
SUITE S
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

6047 KIMBERLY BLVD
SUITE S
NORTH LAUDERDALE, FL. US 33068

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:

300000

Article V

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

CATHERINE M SCHER
6047 KIMBERLY BLVD
SUITE S
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: CATHERINE SCHER

Article VI

The name and address of the incorporator is:

CATHERINE SCHER
6047 KIMBERLY BLVD
SUITE S
NORTH LAUDERDALE FL, 33068

Electronic Signature of Incorporator: CATHERINE SCHER

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: COO
CATHERINE M SCHER
6047 KIMBERLY BLVD SUITE S
NORTH LAUDERDALE, FL. 33068 US

Title: CFO
SCHER N ADAM
6047 KIMBERLY BLVD SUITE S
NORTH LAUDERDALE, FL. 33068 US

Title: CEO
SCOTT R SCHNEIDER
6047 KIMBERLY BLVD SUITE S
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

01/27/2016

02/08/2016 2:59 PM FAX 9547574981

THE UPS STORE

0002/0002

PI 6000012539

To Whom it may concern,

RE Doc #

I Scott Schneider wish to relinquish the following Corporation:

W16000007521

Document Number

P14000053787

UNIVERSAL RESORT'S & TOURS, INC

If you have any question's please feel free to call me at 954-553-2761.

Thanks,



Scott Schneider CEO

Date:

2/8/16

C.J.



MICHAEL CANTELLA
MY COMMISSION # FF 172832
EXPIRES: November 12, 2018
Bonded Thru Budget Notary Services

