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Law Offices of
MIR & ASSOCIATES, P.C.

1818 N Street, N.W.
East Lobby, Suite 120
Washington, D.C. 20036-2406

Telephone (202) 857-0868

Facsimile (202) 857-3446

March 1, 1995

Department of State
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

E/te
SUBJECT: Uniglobe Classic Travels, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for seventy dollars (\$70.00) for the filing fee and designation of registered agent fee.

From: Maqsood H. Mir, Esq.
Aetna Thompson-Collins, Esq.
600 E. Jefferson Street, Suite 200
Rockville, Maryland 20850
(301) 251-9010

Thank you for your assistance in this matter.

Very truly yours,

Aetna Thompson-Collins

Aetna Thompson-Collins

Enclosures

ATC:pt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 24 AM 10:41

FILED

WFS-5044

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 8, 1995

MAGSOOD H. MIR, ESQ.
600 E. JEFFERSON ST STE. 200
ROCKVILLE, MD 20850

SUBJECT: UNIGLOBE CLASSIC TRAVELS, INC.
Ref. Number: W95000005044

We have received your document for UNIGLOBE CLASSIC TRAVELS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00010230

Law Offices of
MIR & ASSOCIATES, P.C.

1818 N Street, N.W.
East Lobby, Suite 120
Washington, D.C. 20036-2406
600 East Jefferson Street
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Rockville, Maryland 20850

Telephone (202) 857-0868
MD Office (301) 251-1834

Facsimile (202) 857-3446

March 23, 1995

Terri Buckley
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: UNIGLOBE ELITE TRAVEL, INC.
Ref. Number: W95000005044

Dear Terri Buckley:

Enclosed please find a resubmission for filing of the Articles of Incorporation for the renamed company, **UNIGLOBE ELITE TRAVEL, INC.**, previously named **UNIGLOBE CLASSIC TRAVELS, INC.**

Also enclosed is a copy of your letter dated March 8, 1995, as you directed, to ensure that the document is properly handled.

Thank you for your assistance in this matter. If you have any questions or comments regarding Uniglobe Elite Travel, Inc., please do not hesitate to contact me or Mr. Mir.

Very truly yours,

Aetna Thompson-Collins

Aetna Thompson-Collins, Esq.

Enclosures

ATC:pt

ARTICLES OF INCORPORATION
OF
UNIGLOBE ELITE TRAVEL, INC.

FILED
95 MAR 24 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: **Uniglobe Elite Travel, Inc.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 1080 Benoist Farms Road, #204, West Palm Beach, Florida 33411.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is Asim Karim, 1080 Benoist Farms Road, #204, West Palm Beach, Florida 33411.

Article V - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is Maqsood H. Mir, Esquire, 1818 N Street, East Lobby, Suite 120, Washington, D.C. 20036.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of March, 1995.

Maqsood H. Mir

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

RECEIVED
MAR 24 11:41
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the corporation is: UNIGLOBE ELITE TRAVEL, INC.

2. The name and address of the registered agent and office is:

Asim Karim

(Name)


1080 Benoist Farms Road, #204

(P.O. Box not acceptable)

West Palm Beach, FL 33411

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)