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April 1, 1996

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: UNIVERSAL TRAVEL OF MELBOURNE, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Kohn Bennett, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR -5 PM 12:25

KB/cdr
Enclosures

ap 4/11/96

EFFECTIVE DATE

3/29/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -5 PM 12:25

ARTICLES OF INCORPORATION

OF

UNIVERSAL TRAVEL OF MELBOURNE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **UNIVERSAL TRAVEL OF MELBOURNE, INC.**

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **CANDACE R. FRIESE**, 1333 Gateway Drive, Suite 1012, Melbourne, Florida 32901.

The principal office of the corporation is as follows: 1333 Gateway Drive, Suite 1012, Melbourne, Florida 32901.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial directors of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
CANDACE R. FRIESE	2579 Diane Avenue Palm Bay, Florida 32909
CHRISTIAN A. FRIESE	2579 Diane Avenue Palm Bay, Florida 32909

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
CANDACE R. FRIESE	2579 Diane Avenue Palm Bay, Florida 32909

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 29 day of March, 1996.

Candace R. Frieze
CANDACE R. FRIESE

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 29th day of March, 1996, by **CANDACE R. FRIESE**.



Elaine Robinson
NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

UNIVERSAL TRAVEL OF MELBOURNE, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **CANDACE R. FRIESE** as its

registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1333 Gateway Drive, Suite 1012, Melbourne, Florida 32901.

Candace R. Friese
CANDACE R. FRIESE

DATED: March 29, 1996

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Candace R. Friese
CANDACE R. FRIESE

DATED: March 29, 1996

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 APR -5 PM 12:25