

P96000095817

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Universal Vacation Rentals
(Proposed corporate name - must include suffix)

200002009122--7
-11/20/96--01005--009
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Yvette C. Alonso
Name (printed or typed)

5784 S.W. 48th Street

Address

Miami, Florida 33155

City, State & Zip

Yvette Alonso GAVE

NOTIFICATION BY PHONE TO

Shares Print Office (305) 667-2606
Daytime Telephone number

11/25/96
DATE
BSB
DOC. EXAM.

691

NOV 22 1996

BSB

W96-24776

FILED
96 NOV 18 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 NOV 18 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Universal Vacation Rentals, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5784 S.W. 48th St.

Miami, Fl. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edith A. Meneses
1171 S.W. 123 Avenue
Miami, Fl 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

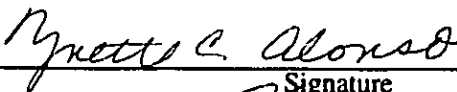
President - Yvette C. Alonso 5784 S.W. 48th Street, Miami, Fl 33155

VP/Sec. - Edith A. Meneses 11711 SW 123 Avenue, Miami, Fl 33186

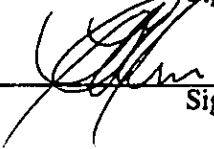
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: Universal Vacation Rentals

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

Yvette C. Alonso
(NAME)

1172 South Dixie Highway, Suite # 325
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Corol Gables, Florida 33146-2918
(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.

Yvette C. Alonso
(SIGNATURE)

9/24/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314