

REFERENCE : 342315 11758A

COST LIMIT : \$ PPD

ORDER TIME : 10:30 AM

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CUSTOMER: Ms. Jan A. DeJulio
DOUMAR CURTIS CROSS LAYSTROM
PERLOFF
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

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TALL

NAME: U GO TOURS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

APR 24 1997

**ARTICLES OF INCORPORATION
OF
U GO TOURS, INC.**

FILED
97/12/24 PM 3:02
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **U GO TOURS, INC.** The official street and mailing address for the corporation is: **3724 N.W. 115 Avenue, Coral Springs, Florida, 33065-2628.**

ARTICLE II - PURPOSE OF CORPORATION

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 3724 N.W. 115 Avenue, Coral Springs, Florida 33065-2628. The name of the initial Registered Agent at that address is: VILMA MILAGROS DAWLEY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DANIELE CAMPAGNA	1785 Southwest 81st Terrace
	Davie, Florida 33324


ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: VILMA MILAGROS DAWLEY.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

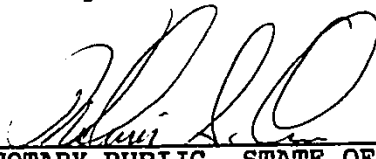
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of April, 1997.


VILMA MILAGROS DAWLEY, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared VILMA MILAGROS DAWLEY, known to me to be the person who executed the foregoing Articles of Incorporation of U GO TOURS, INC., or who produced FLA Drivers License as identification, and she acknowledged to and before me that she executed these Articles of Incorporation freely and voluntarily for the purpose described herein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 23rd day of April, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: William S. Cross
AFFIX SEAL:



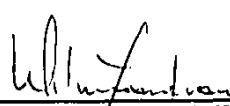
WILLIAM S. CROSS
MY COMMISSION # CC002294 EXPIRES
August 31, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - that, U GO TOURS, INC., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Coral Springs, County of Broward, State of Florida, has named VILMA MILAGROS DAWLEY as its Registered Agent, and 3724 N.W. 115 Avenue, Coral Springs, Florida, 33065-2628, as the place where service of process may be served within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


VILMA MILAGROS DAWLEY,
Registered Agent

TALLAHASSEE, FLORIDA

97 MAR 26 PM 3:02

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