

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 30 PM 12:36

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*****70.00 *****70.00

Universal Travel Plus,
Inc.

- ☒ Art of Inc. File photo
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: ces

Name _____ Date 7/30 Time 9:45

Walk-In _____ Will Pick Up _____

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**ARTICLES OF INCORPORATION
OF**

UNIVERSAL TRAVEL PLUS, INC.

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 - CORPORATION NAME

The name of the corporation shall be:

UNIVERSAL TRAVEL PLUS, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**7322 IVORY WAY
ORLANDO, FLORIDA 32822**

The name and street address of the Initial Registered Agent of this corporation is:

**MARION R. HARRELL
7322 IVORY WAY
ORLANDO, FLORIDA 32822**

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

MARION R. HARRELL
7322 IVORY WAY
ORLANDO, FLORIDA 32822

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

MARION R. HARRELL
7322 IVORY WAY
ORLANDO, FLORIDA 32822

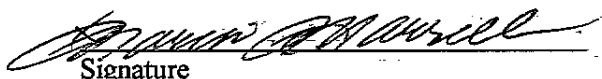
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd Day of June, 1998



STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

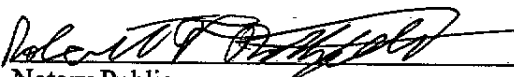

Signature

KNOWN TO ME
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 23rd Day of June, 1998

(SEAL)



Notary Public
State of FLORIDA

My Commission Expires:
April 22, 2000



ROBERT F ROTHFELD
My Commission CC537883
Expires Apr. 22, 2000

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. UNIVERSAL TRAVEL PLUS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

7322 IVORY WAY
ORLANDO, FLORIDA 32822

has named MARION R. HARRELL, whose address is:

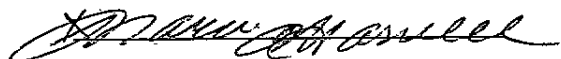
7322 IVORY WAY
ORLANDO, FLORIDA 32822

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared MARION R. HARRELL, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 23rd Day of June, 1998


Notary Public

(SEAL)

State of FLORIDA

My Commission Expires:
April 22, 2000



ROBERT F. ROTHFELD
My Commission CC537883
Expires Apr. 22, 2000

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