

TRANSMITTAL LETTER

P98000079265

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

400002633624--4
-09/08/98--01053--004
*****78.75 *****78.75

SUBJECT: UNIVERSAL 21 st HOTELS , INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ ~~250.00~~ 78.75

FROM:

MARTOIN ANTILA
Name L
1517 No E Street Lake Worth
Address
Lake Worth ,FL, 33460
City, State, & Zip
(561) 588-1963
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 8 PM 3:14

Filing - \$35.00
Reg. Fee 35.00
Certificate of ~~State~~ State \$78.75
101

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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UNIVERSAL 21 st HOTELS, 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 .NAME

The name of corporation shall be:

UNIVERSAL 21st HOTELS, INC.

The principal place of business of this corporation shall be :

1517 North L Street , LAKE WORTH , FL, 33460

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$ 1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be :

1517 No. L Street Lake
Worth FL, 33460

, and the name of the initial registered agent of the corporation at that address is :

MARTIN ANTILA

ARTICLE V. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of corporation , or until their successors are elected or appointed are :

MARTIN ANTILA 1517 No. L Street

pPres. / Sec. / Tres. LAKE WORTH , FL, 33460

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

It is the intent of the incorporator that the corporation will qualify as a Subchapter S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is : MARTIN ANTILA ,1517 North L Street ,Lake Worth FL 33460

ACCEPTANCE OF REGISTERED AGENT

I am hereby stating that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X *Martin Antila*

seal

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of August 1998.

X *Martin Antila*

seal

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of August, 1998, by Martin Antila

[Signature]

Notary Public, State of Florida



Ismo Reiva
My Commission CC640187
Expires April 20, 2001

Commission Expires: _____

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