

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 \$ 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 Incorporation \$78.75  
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. / Secr. / 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

Notary Public, State of Florida

Commission Expires: \_\_\_\_\_



Ismo Reiva  
My Commission CC640187  
Expires April 20, 2001

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