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498000019571

ARTICLES OF INCORPORATION
OF
UNIVERSAL TOURS, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be:

UNIVERSAL TOURS, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

10224 Cobe Lake Drive
Orlando, FL 32836

ARTICLE THREE
CAPITAL STOCK

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

1000

ARTICLE FOUR
REGISTERED AGENT

The name and address of the initial registered agent is:

SUNIL PURI
10224 Cobe Lake Drive
Orlando, FL 32836

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Prepared By:
RAVI K. VAIDYA, P.A.
235 North University Drive
Pembroke Pines, FL 33024
Fla. Bar No.: 928798
(954) 989-8077

Sunil Puri
10224 Cobe Lake Drive
Orlando, FL 32836

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ARTICLES OF INCORPORATION
PAGE 2 OF 2

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: SUNIL PURI
SECRETARY: SUNIL PURI
TREASURER: SUNIL PURI
ADDRESS: 10224 Cobe Lake Drive
Orlando, FL. 32836

The undersigned has executed these articles of incorporation on
this the _____ day of _____, 19____.


SUNIL PURI

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

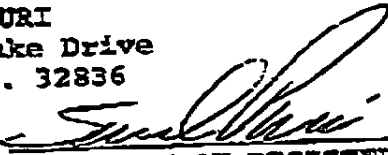
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

UNIVERSAL TOURS, INC.

REGISTERED AGENT & REGISTERED OFFICE

SUNIL PURI
10224 Cobe Lake Drive
Orlando, Fl. 32836


SIGNATURE OF REGISTERED AGENT

10-12-98
DATE

I, Sunil Puri, HAVING BEEN NAMED THE REGISTERED AGENT OF UNIVERSAL TOURS, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SUNIL PURI

10-12-98
DATE

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TALLAHASSEE, FLORIDA

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