Division of Corporations   2/2/00   3:43   PM

P000000I2063

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax
audit number (shown below) on the top and bottom of all pages of the document.

(((H00000005359 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this
page. Doing so will generate another cover sheet.

To:
    Division of Corporations
    Fax Number   : (850)922-4001

From:
    Account Name   : ACE INDUSTRIES, INC.
    Account Number : 070744001530
    Phone   : (305)358-2571
    Fax Number   : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DESTINATIONS USA MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$78.75

00 FEB -3 PM 12: 40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H00-5359

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DESTINATIONS USA MANAGEMENT, INC.

Address of Corporation: 717 ALTALOMA AVENUE, SUITE A

ORLANDO, FL 32803

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **$1.00**. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG

REGISTERED OFFICE: 1221 EAST ROBINSON STREET

ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

__02__ / __02__ / __00__
Date

_____
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. KUO HSIUNG CHEN, 7772 WICKLOW CIRCLE, ORLANDO, FLORIDA 32817

2. MARTIN WU, 7479 PARK SPRINGS CIRCLE, ORLANDO, FLORIDA 32835

3. JEAN CHING YI CHEN, 8949 VALENCIA GARDEN, ORLANDO, FLORIDA 32825
    4. AMY S WU, 7479 PARK SPRINGS CIRCLE, ORLANDO, FLORIDA 32835

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID FONG

1221 EAST ROBINSON STREET

ORLANDO, FL 32801

In witness whereof, I have subscribed my name:

_____
Signature of Incorporator

H00- 5359

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571