

TRANSMITTAL LETTER

PO/000044581

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

SUBJECT: My Destiny Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004092327--1
-04/30/01--01118--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Stephen Goodman
Name (Printed or typed)

950 N. Federal Highway, Suite 108
Address

Pompano Beach, FL 33062
City, State & Zip

(954) 942-2246
Daytime Telephone number

01 APR 30 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 3 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be My Destiny Investments, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address shall be 950 North Federal Highway, Suite 108, Pompano Beach, Florida 33069.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV **SHARES**

The number of shares of stock is one hundred (100).

ARTICLE V **INITIAL OFFICERS/DIRECTORS**

The name and address is
Stephen Mark Goodman: Director, President, Secretary, Treasurer:
950 North Federal Highway, Suite 108, Pompano Beach, Florida
33069

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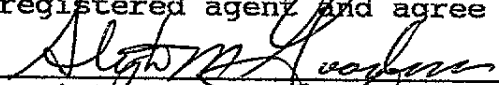
ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the registered agent is:
Stephen Mark Goodman, 950 North Federal Highway, Suite 108, Pompano
Beach, Florida 33069

ARTICLE VII **INCORPORATOR**

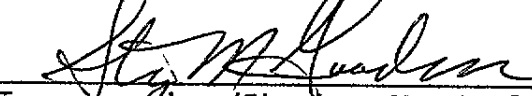
The name and address of the Incorporator is:
Stephen Mark Goodman, 950 North Federal Highway, Suite 108, Pompano
Beach, Florida 33069

Having been named as registered agent to accept serivce of process for the above stated corporation at the place designated in this cerificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent/Stephen M. Goodman

Date 4-25-2001



Incorporator/Stephen M. Goodman

Date 4-25-2001