Florida Department of State

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WFECTIVE DATE

To:

Division of Corporations

Fax Number : (850) 205-0381

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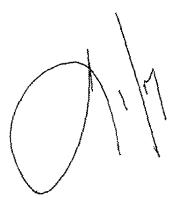
Account Name : FILINGS, INC-Account Number : 072720000101 Phone : (850)385-6735

Fax Number : (954)641-4192

O3 JAN - 6 PH 4: 40
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

DESTINATION FLORIDA-NEW ENGLAND, INC.



Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

DESTINATION FLORIDA-NEW ENGLAND, INC.

ARTICLEI. EFFECTIVE DATE 01/01/03 CORPORATENAME

The name of this Corporation shall be:

DESTINATION FLORIDA-NEW ENGLAND, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

9 Island Avenue Apartment 505 Miami Beach, FL 33139

The address of the Corporation's principal office is not known at this time.

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

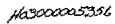
ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) charge of stock. The shares of stock authorized shall be common stock having a par value of One

SECRETARY OF TO SHAPE





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Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

L.M. Ploucha, Bsq. c/o Atkinson, Diner, Stone, Maukuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020-4517

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be silered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Address

KRISTINA SPENCER

9 Island Avenue
Apartment 505
Miami Beach, FL 33139

PAUL MATTE

9 Island Avenue
Apartment 505
Miami Beach, FL 33139

THOMAS M. ANDERSON 14704 S.W. 83rd Court Miami, FL 33158

Name

ş. . . . No30000555**5**6

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator	Address
L.M. PLOUCHA	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020-4517

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on January 1, 2003.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Plorids, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daied: January 6, 2003

LM. PLOUCHA

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

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