

**Electronic Articles of Incorporation
For**

P04000154954
FILED
November 12, 2004
Sec. Of State
jshivers

DESTINATION REWARDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DESTINATION REWARDS, INC.

Article II

The principal place of business address:

621 NW 53RD ST.
SUITE 385
BOCA RATON, FL. 33487

The mailing address of the corporation is:

621 NW 53RD ST.
SUITE 385
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5,000,000

Article V

The name and Florida street address of the registered agent is:

JOHN J FINN
411 ANDREWS AVE.
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN J FINN

Article VI

The name and address of the incorporator is:

JOHN J. FINN
411 ANDREWS AVE
DELRAY BEACH, FL 33483

Incorporator Signature: JOHN J. FINN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
JOHN J FINN
621 NW 53RD ST., SUITE 385
DELRAY BEACH, FL. 33487