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To:

Division of Corporations

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From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone

: (305)379-7907

Fax Number

: (305)402-3141

# FLORIDA PROFIT CORPORATION OR P.A.

Destinations By Donna, Inc.

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### Articles Of Incorporation

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Destinations By Donna, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is Destinations By Donna, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Donna K. Bednarek 9541 Vercelli Street LAKE WORTH, FL 33467

Edmund F. Bednarek 9541 Vercelli Street LAKE WORTH, FL 33467

SEVENTH: The name and address of the incorporator is:

Donna K. Bednarek 9541 Vercelli Street LAKE WORTH, FL 33467 7/5/2005 4:29 FM FROM: (305) 402-3141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 004 OF 004 Jul. 5. 2005 12:53 PM D. R. Horton Land Dept No. 3184 P. 4

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Donna K. Bednarek 9541 Vercelli Street LAKE WORTH, FL 33467

NINTH: The mailing address and principal office of the corporation is:

Destinations By Donna, Inc. 9541 Vercelli Street LAKE WORTH, FL 33467

DATED: July 5, 2005

Donna K. Bednarek

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Donna K. Bednarek