

Division of Corporations

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Florida Department of State
Division of Corporations
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 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : BUCHANAN INGERSOLL & ROONEY PC
 Account Number : I20110000054
 Phone : (954) 335-1594
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MAY 14 2020

T. SCOTT

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: paul@destinationna.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Destinations North America USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION
OF
DESTINATIONS NORTH AMERICA USA, INC.**

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

DESTINATIONS NORTH AMERICA USA, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing and street address is:

1900 Purdy Avenue
#1212
Miami Beach, FL 33139

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Paul Matte
1900 Purdy Avenue
#1212
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

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ARTICLE V.

BOARD OF DIRECTORS

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

ARTICLE VI.

INITIAL DIRECTORS

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

Name

Address

PAUL MATTE

1900 Purdy Avenue
#1212
Miami Beach, FL 33139

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

ARTICLE VII.

INCORPORATOR

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

Incorporator

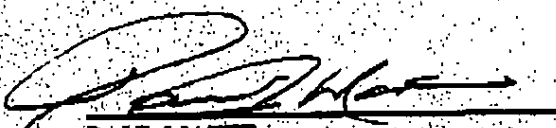
Address

PAUL MATTE

1900 Purdy Avenue
#1212
Miami Beach, FL 33139

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

Dated: 5/11/20 2020


PAUL MATTE

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


PAUL MATTE

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