

P95000040383

TRANSMITTAL LETTER

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

700001494767
-05/19/95--01074--009
****122.50 ****122.50

SUBJECT: Destiny Productions International, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Charles L. Hernandez

Name (printed or typed)

2550 N. Federal Highway

Address

Fort Lauderdale, FLA 33305

City, State & Zip

305-564-2099

Daytime Telephone number

FILED
95 MAY 19 PM 3:03
SECRET
TALLAHASSEE, FLORIDA

PAID 5-22

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

ARTICLES OF INCORPORATION

FILED
95 MAY 19 PM 3:03
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Destiny Productions International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Destiny Productions International, Inc.
2550 N. Federal Hwy
Fort Lauderdale FL 33305

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles L. Hernandez
2550 N. Federal Highway
Fort Lauderdale FL 33305

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles L. Hernandez
2550 N. Federal Hwy
Fort Lauderdale FL 33305

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of MAY, 19 95.

 PRESIDENT
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Destiny Productions International, Inc.

2. The name and address of the registered agent and office is:

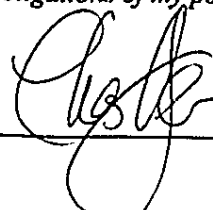
Charles L. Hernandez
(NAME)

2550 N. Federal Hwy
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33305
(CITY/STATE/ZIP)

FILED
95 MAY 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


PRESIDENT
(SIGNATURE)

5/18/95
(DATE)