

P98000077825

Charter Number Only

9/8/98

Anthony T. Lepore

Requestor's Name

18145 SW 5 Ct

Address

Pembroke Pines Fl. 33029

City

State

ZIP

Phone

954/433-2126

VALIDATION ONLY

FILED
98 SEP -9 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Premios Destino, INC.

Destination Awards, Inc.

EFFECTIVE DATE
9-8-98

RECEIVED
98 SEP -9 AM 9:40
DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

30
9/9



Empire Toll Free: 1-800-432-3028

EFFECTIVE DATE
9-8-98

PREMIOS DESTINO, INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is PREMIOS DESTINO, INC.

2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 11300 N.W. 87th Court, # 149, Hialeah Gardens, FL 33018
Registered Agent shall be ANTHONY T. LEPORE, ESQ., P.A.

6. The initial Board of Directors shall be comprised of one (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE A. ORTEGA, JR.	11300 N.W. 87th Ct, #149 Hialeah Gardens, FL 33018

7. The name and address of the incorporator hereof is:

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FLORIDA

NAME

ADDRESS

JOSE A. ORTEGA, JR.

11300 N.W. 87th Ct, #149
Hialeah Gardens, FL 33018

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4 day of September, 1998


JOSE A. ORTEGA, JR.

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JOSE A. ORTEGA, JR., who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of September, 1998.


NOTARY PUBLIC, State of Florida

My Commission expires:



MARA FLEPORE
My Commission CC558749
Expires Jun. 08, 2000

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

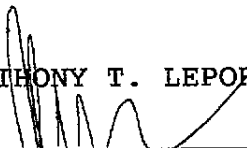
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PREMIOS DESTINO, INC., desiring to organize under the laws of the State of Florida, with its principal office at 11300 N.W. 87th Court, #149, Hialeah Gardens, FL 33018, County of Miami-Dade, State of Florida, has named ANTHONY T. LEPORE, ESQ., P.A., located at 18145 S.W. 5th Court, Pembroke Pines, FL 33029, Broward County, Florida 33029 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

ANTHONY T. LEPORE, ESQ., P.A.

By:  Anthony T. Lepore, Esq.