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# Florida Department of State **Division of Corporations** Public Access System Sandra B. Mortham, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Destiny USA, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

OF

Destiny USA, Inc.

#### ARTICLE I

#### Corporate Name

The name of this corporation is Destiny USA, Inc.

## ARTICLE II

#### Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any

and all business permitted under the laws of Florida.

#### ARTICLE III

#### Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares having a par value of .01 per share.

The maximum number of shares of preferred stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares having a par value of .01 per share.

#### ARTICLE IV

#### **Preemptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.



# ARTICLE V

# Terms of Existence

The corporation shall have perpetual existence.

# ARTICLE VI

# Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street

address of the initial Registered Office of this Corporation in the State of Florida shall be:

Sham K. Chhabria

830 W. Kennedy Blvd.

Tampa, FL 33606

The mailing address of the corporation is:

Destiny USA, Inc.

830 W. Kennedy Blvd.

Tampa, FL 33606

#### ARTICLE VII

#### **Board of Directors**

This corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII

## Initial Directors

The name of the original directors of this Corporation and their street address is:

Sham K. Chhabria	Tariq Javed	Anil Kumar
830 W. Kennedy Blvd.	830 W. Kennedy Blvd. #301	3052 7 <sup>th</sup> Avenue N.
Tampa, FL 33606	Tampa, FL 33606	Tampa, FL 33606

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever shall first occur.

# ARTICLE IX

#### Incorporator

The name and street address of the person signing these Articles of Incorporation as the

Incorporator is:

Sham K. Chhabria

830 W. Kennedy Blvd.

Tampa, FL 33606

## ARTICLE X

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing

Articles of Incorporation this 10th day of November, 1998.

Incorporator

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, a Notary Public, personally appeared Sham K. Chhabria who produced FL, SRiveRs Licerse identification. <u>Cileo-191-64-378-</u> to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on November 10, 1998.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires

(NOTARIAL SEAL)

# ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for <u>Destiny USA</u>. Inc. this 10<sup>th</sup> day of November, 1998 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statues relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: November 10, 1998

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Sham K. Chhabria Resident Agent Address: 830 W. Kennedy Blvd. Tampa, FL 33606

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