

900002684719--5

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32314

900002684719--5
-11/10/98--01077--015
****122.50 *****78.75

Re: The Destin Group, Inc.

To whom it may concern:

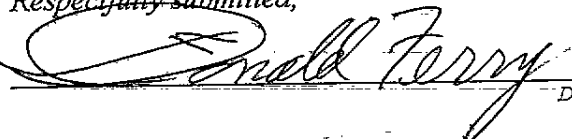
Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

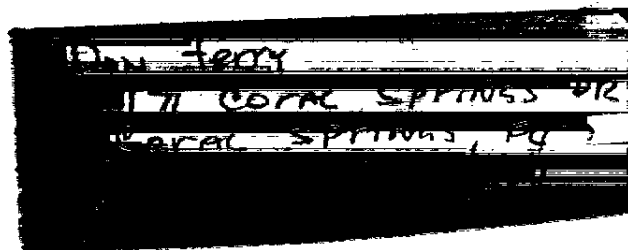
FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 954 - 491-7876.

Respectfully submitted,


Donald Ferry



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 18 PM 2:24

FILED

NOV 23 1998

NOV 13 1998
5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

DON FERRY
3171 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: THE DESTIN GROUP, INC.
Ref. Number: W98000025693

DEVELOPMENT

We have received your document for THE DESTIN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00054945

*409 East Daines Street
Tallahassee, Florida 32399*

RECEIVED
11-18-98

ARTICLES OF INCORPORATION

OF

THE DESTIN GROUP, INC.

Development

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: *Development*
The Destin Group, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 3171 Coral Springs Drive, Coral Springs, Florida 33065.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Donald Ferry, whose address is 3171 Coral Springs Drive, Coral Springs, Florida 33065.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 NOV 18 PM 2:24
STATE
TALLAHASSEE FLORIDA

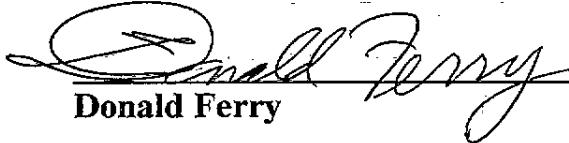
ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Donald Ferry; President, whose address is: 3171 Coral Springs Drive, Coral Springs, Fl 33065.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: Donald Ferry, 3171 Coral Springs Drive, Coral Springs, Fl 33065.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 5 DAY OF November 1998.

 (seal)
Donald Ferry

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this

5TH day of NOVEMBER 1998 by

MARK TRENT  (seal)

Notary Public, state of Florida at Large

My commission expires on: June 7, 2002



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

Development

The Destin Group, Inc.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names the undersigned as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Donald Ferry, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named hereinabove open.


Donald Ferry

Dated this 05 day of November, 1998.

FILED
98 NOV 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA