

# 799000070513

## TRANSMITTAL LETTER

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

SUBJECT:

DESTINATION UK INC

(Proposed corporate name - must include suffix)

500002947615--2

-08/02/99--01108--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

TONIKO WHITE

Name (Printed or typed)

300 SOUTH SHORE DRIVE, #8

Address

MIAMI BEACH, FL, 33141

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -2 PM 6:07

FILED

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

## ARTICLES OF INCORPORATION

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

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99 AUG -2 PM 6:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

DESTINATION UK, INC

### ARTICLE II PRINCIPAL OFFICE

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

300 S. SHORE DRIVE, #8, MIAMI BEACH, FL, 33141

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TONIKO WHITE

300 SOUTH SHORE DRIVE, #8, MIAMI BEACH, FL, 33141

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TONIKO WHITE

300 S. SHORE DRIVE, #8, MIAMI BEACH, FL, 33141

T. Y. Amador White  
Signature/Incorporator

29 JULY 1999  
Date

(An additional article must be added if an effective date is requested.)

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.

T. Y. Amador White  
Signature/Registered Agent

29 JULY 1999  
Date