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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 AM 7:37

FILED

SUBJECT: E-DRAGONS INC.

(Proposed corporate name - must include suffix)

000003168180--2
-03/14/00--01020--020
*****87.50 *****87.50

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: EUGENE FINK

Name (Printed or typed)

14649 LAKE FOREST DRIVE

Address

LUTZ, FL 33549

City, State & Zip

(813) 979-0082

Daytime Telephone number

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

RECEIVED

MAR 23 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E-DRAGONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14649 LAKE FOREST DRIVE
LUTZ, FLORIDA 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOFTWARE CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1024

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

DIRECTOR:

EUGENE FINK
14649 LAKE FOREST DRIVE
LUTZ, FLORIDA 33549

PRESIDENT, VICE-PRESIDENT, TREASURER, AND SECRETARY
(THE SAME PERSON HOLDS ALL THESE POSITIONS):

EUGENE FINK
14649 LAKE FOREST DRIVE
LUTZ, FLORIDA 33549

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

EUGENE FINK
14649 LAKE FOREST DRIVE
LUTZ, FL 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

YELENA MUKOMEL
14649 LAKE FOREST DRIVE
LUTZ, FLORIDA 33549

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.

Eink

Signature/Registered Agent

Yelena Mukomel

Signature/Incorporator

March 21, 2000

Date

March 21, 2000

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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