

TRANSMITTAL LETTER

P000006059059

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

SUBJECT: Dragon West, Inc.
(Proposed corporate name - must include suffix)

500003285275-3
-06/12/00--01109--021
*****78.75 *****78.75

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: V. Balletto & Associates, Inc.
Name (Printed or typed)

3956 Town Center Blvd., #165
Address

Orlando, FL 32837
City, State & Zip

(407) 248-9877
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 12 AM 11:16

FILED

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

OK 6/19

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Dragon West, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10135 Crozier Court
Orlando, FL 32817

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fabian C. M. Li
10135 Crozier Court
Orlando, FL 32817

FILED
2000 JUN 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fabian C. M. Li
10135 Crozier Court
Orlando, FL 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of June, 19 2000.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 697.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dragon West, Inc.

2. The name and address of the registered agent and office is:


Fabian C. M. Li
(NAME)

10135 Crozier Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32817
(CITY/STATE/ZIP)

FILED
2000 JUN 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

06/07/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314