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ACCOUNT NO. : 072100000032

REFERENCE : 739285 7216527

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 1:57

ORDER DATE : June 21, 2000

ORDER TIME : 9:41 AM

ORDER NO. : 739285-005

CUSTOMER NO: 7216527

2000003329382-1-8

CUSTOMER: Mr. William B. Mckibben
Mr. William B. Mckibben

Suite #326
3170 N. Sheridan Road
Chicago, IL 60657

DOMESTIC FILING

NAME: DRAGON MICROSYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154
EXAMINER'S INITIALS:

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00 JUL 20 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

sf 1/20/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

DRAGON MICROSYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DRAGON MICROSYSTEMS, INC.

The address of the principal office of this corporation shall be 3170 North Sheridan Road, Suite 326, Chicago, Illinois 60657, and the mailing address of the corporation shall be the same.

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 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9235 Southeast Cove Point Street, Jupiter, Florida 33469, and the name of the initial registered agent of the corporation at that address is Steve Marks.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William B. McKibben	3170 North Sheridan Road, #326 Chicago, Illinois 60657
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Joshua M. Berne	5476 South Harper Avenue, Apt 1B Chicago, Illinois 60615
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ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on July 19, 2000.


Its Agent, Laura R. Dunlap
Incorporator.

MEM/pej

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Steve Marks, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DRAGON MICROSYSTEMS, INC.

Steve Marks is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Steve Marks

Typed Name: Steve Marks

pej