

P000000 84979

Requester's Name

Address

Herbert Wetzstein
6885 W 7th Ave #809
Hialeah, FL 33014

100003382401--1
-09/05/00-01136-015
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 12:42

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. CHESSER SEP 8 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DRAGONS & MONSTERS, INC.**

The undersigned, being natural persons and competent to contract,
Acting as incorporators of a corporation (hereinafter called the
"Corporation") under the provisions and subject to the requirements of
the laws of the State of Florida, do adopt the following Articles of
Incorporation

FILED
03 SEP -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be
DRAGONS & MONSTERS, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business or business of the Corporation and the
Objects of purposes to be transacted, promoted or carried on by it are as
Follows:

- A. Sales & distribution of consumer products
- B. To manufacture, buy, sell and deal in goods, wares,
merchandise and personal property of every kind;

- C. To the same extent as natural persons could do, to acquire, construct, maintain, develop, improve, rent, use, mortgage and dispose of real property and interests, estates and rights therein;**
- D. To act as agent or representative, in any capacity, and to perform services for others;**
- E. To acquire, develop, improve, use, grant licenses in respect of, mortgage, dispose of and deal in letters, patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names**
- F. To acquire, own and dispose of rights, privileges, permits and Franchises convenient for any of the purposes of the business;**
- G. To acquire, own, pledge, dispose of and deal in shares of capital Stock, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chooses in action and evidences of indebtedness, firms trusts or persons, public or private or by the government of the United States of America, or by any foreign government or by any state, territory, province, municipality or other political subdivision or by any governmental agency, domestic or foreign and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon and do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof;**
- H. To aid in any manner any corporation, association, firm or Individual, any of whose securities, evidences of indebtedness, obligations or stock are held by the Corporation, directly or indirectly, or in which, or in the welfare of which, the Corporation shall have any interest, and to guarantee securities, evidences of indebtedness and obligations of other persons, firms, associations and corporations;**

-
- I. To acquire, and pay for in cash, stock, bonds or other securities Of the Corporation or otherwise, the good will, rights, assets and property and to undertake and assume the whole part of the obligations or liabilities of any person, firm, association or corporation**
 - J. To enter into, make and perform contracts of every kind;**
 - K. To borrow moneys and, from time to time without limit as to Amount, to issue, accept, endorse, and execute promissory Notes, drafts, bills of exchange, warrants, bonds, debentures And other negotiable or non-negotiable instruments and Evidences of indebtedness, and to secure the payment of any Thereof and of the interest thereof by mortgage upon or pledge, Conveyance or assignment in trust of the whole or any part of The property of the Corporation, whether at the time owned or Thereafter acquired, and to sell, pledge or otherwise dispose Of such bonds or other obligations of the Corporation for its Corporate purposes;**
 - L. To lend any of its funds, either with or without security**
 - M. To acquire, hold and dispense of shares of its own capital stock And rights thereof;**
 - N. To carry on any other business in connection with any of the Aforesaid purposes for which a corporation may be formed under the provision of the laws of the State of Florida;**
 - O. To carry out all or any part of the foregoing objects as Principal or agent, or in conjunction with any other person, firm, association or corporation, and in any part of the world to the same extent and as fully as natural persons might or could do;**
 - P. To do all such things as are necessary and incidental to the Attainment of the above objects;**

Q. To have and exercise all the powers conferred by the laws of The State of Florida upon corporations formed by the laws of Such State;

R. The objects and purposes specified in the foregoing clauses Shall, except where otherwise expresses, be in nowise limited or Restricted by reference to, or inference from the terms of any Other clauses in these Articles of Incorporation, but the Objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes;

The foregoing clauses shall be construed as objects, purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the Corporation is Authorized to have outstanding at any one time shall be 500 shares of Common stock, having a par value of one dollar (\$1.00) each, amounting In the aggregate to five hundred dollars (\$500.00). All such shares shall Be of one class and shall be designated as common stock. Any and all Such shares issued, and for which the full consideration has been paid Or delivered, shall be deemed fully paid stock and the holder of such

Shares shall not be liable for any further call or assessment or any other Payment thereon.

ARTICLE IV INITIAL CAPITAL

The minimum amount of capital with which the Corporation shall Commence business is five hundred dollars (\$500.00)

ARTICLE V TERMS OF EXISTENCE

The Corporation is to exist perpetually

ARTICLE VI ADDRESS

The initial street address of the registered office of the Corporation in the State of Florida is 6885 W. 7th Avenue #809, Hialeah, FL 33014. The Board of Directors may from time to time move the office to any other Address in Florida.

The address and name of the Registered Agent of the Corporation is Herberto Wetzstein at 6885 W. 7th Avenue #809, Hialeah, FL 33014

ARTICLE VII DIRECTORS

The initial number of Directors of the Corporation shall be the Number named in Article VII hereof. The number may be increased or Diminished from time to time by resolution of the stockholder, but shall Never be less than two (2).

ARTICLE VIII INITIAL DIRECTORS

Herberto Wetzstein
PRESIDENT & TREASURER 6885 W. 7th Ave #809, Hialeah, FL 33014

Herberto Wetzstein
VICE PRES. & SECRETARY 6885 W. 7th Ave #809, Hialeah, FL 33014

Each of said Directors shall hold office until the first annual Meeting of stockholders, or until their successors are selected or Appointed and have qualified.

ARTICLE IX SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, are as follows:

NAME	ADDRESS
Herberto Wetzstein	6885 W. 7 th Ave #809 Hialeah, FL 33014

ARTICLE X CONTRACTS

No contract or other transaction between the Corporation and any Other corporation, and no other act of the Corporation shall, in the Absence of fraud, in any way be affected or invalidated by the fact that Any of the stockholders of the Corporation are pecuniary or otherwise in, Or are directors or officers of, such other corporations. Any stockholder Of the Corporation individually, or any firm or association of which any Stockholder may be a party to, or may be pecuniarily or otherwise Increased in, any contract or transaction of this Corporation provided that The fact that he is individually or such firm or association is so interested Shall be disclosed or shall have been, known to the stockholder. Any Office of such corporation or who is so interested may be counted in Determining the existence of a quorum at any meeting of the stockholders Which shall authorize any such contract or transaction, with like force and

Effect as if he were not such a stockholder or officer or director of such
Other corporation or not so interested

ARTICLE XI INDEMNITY

Each stockholder or officer of the Corporation, whether or not then
In office, shall be indemnified by this Corporation against all costs and
Expenses reasonably incurred by the stockholders, and approved at a
Stockholders' meeting by a majority of the stockholders entitled to vote
Thereon, unless all the directors and all stockholders sign a written
Statement manifesting their intention that a certain amendment of these
Articles of Incorporation be made, and all the rights at any time conferred
Upon the stockholders of this Corporation by these Articles of
Incorporation are granted subject to the provisions of this Article.

IN WITNESS WHEREOF, the undersigned make and subscribe these
Articles of Incorporation this

STATE OF FLORIDA

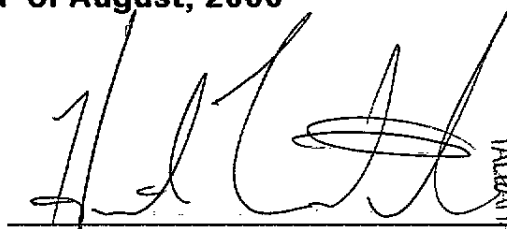
COUNTY OF DADE

On this 22nd of August personally came

Herberto Wetzstein

To me known to be the persons described as subscribers in and who
Executed the foregoing Articles of Incorporation, and they duly
Acknowledged to me that they executed the same for the purpose
Therein expressed.

IN WITNESS THEREOF, the undersigned make and subscribe these
Articles of Incorporation this 22nd of August, 2000



Herberto Wetzstein

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 12:42

FILED

State of Florida

County of Miami Dade



(Signature of Affiant)

Sworn to (or affirmed) and subscribed before me

this 22 day August, 2000

by Herberto Wetzstein (Name of Affiant).

 Notary Public - State of Florida
(Signature of Notary)

(Name of Notary Public)

Personally Known _____ OR Produced Identification EBK
Type of Identification Produced W222-320-82-021-0

