

TRANSMITTAL LETTER

P01000046637

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

SUBJECT: DRAGON HORSE INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004138831--4
-05/07/01--01071--019
*****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: EDWIN OSTRAND
Name (Printed or typed)

8338 CAROLYN DR
Address

PORT RICHEY, FL 34668
City, State & Zip

727-804-3681 - CELL
Daytime Telephone number
727 845-1186 - OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -4 PM 3:51

FILED

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

F. CHESSE

MAY 9

2000

**Articles of Incorporation
Of
Dragon Horse Investments, Inc.**

FILED
01 MAY -14 PM 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**I.
Name**

The name of the Corporation is Dragon Horse Investments, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Edwin Ostrand, 9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
Capital investment in businesses and/or real estate

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is one thousand, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Yong Wen Dong	9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623
Edwin Ostrand	9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: Two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Yong Wen Dong	9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623
Edwin Ostrand	9438 U.S. Hwy. 19, Suite 113, Port Richey, Florida 34668-4623

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

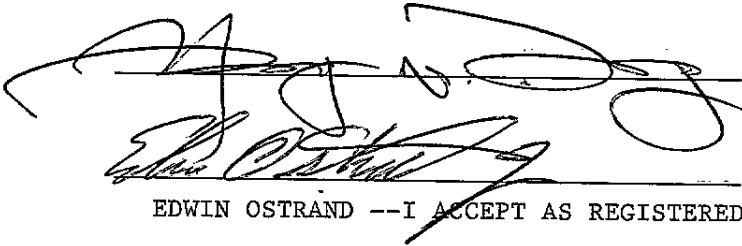
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 26TH
day of APRIL, 2001.



EDWIN OSTRAND --I ACCEPT AS REGISTERED AGENT...

State of Florida

County of Pasco

BEFORE ME, the undersigned authority, on this day personally appeared Yong Wen Dong, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of
April, 2001.

EDITH RODRIGUEZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC937375
EXPIRES 4/10/2004
BONDED THRU ASA 1-888-NOTARY1

Edith Rodriguez
Notary Public in and for the
State of Florida

My Commission Expires:

State of Florida

County of Pasco

BEFORE ME, the undersigned authority, on this day personally appeared Edwin Ostrand, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 26 day of
April, 2001.

EDITH RODRIGUEZ
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TALLAHASSEE, FLORIDA