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ACCOUNT NO. : 072100000032

REFERENCE : 166243 135010A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : May 29, 2001

ORDER TIME : 4:01 PM

ORDER NO. : 166243-005

CUSTOMER NO: 135010A

CUSTOMER: Ms. Pamela Korb
Roger L. Waltemyer, Esq

200004333712--8

3443 Hancock Bridge Parkway
Suite 501
N. Fort Myers, FL 33903

DOMESTIC FILING

NAME: FLYING DRAGON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

J. 5/30/01

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
MAY 30 11 08 50
SECRETARY OF FILING

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
MAY 30 11 12 39

ARTICLES OF INCORPORATION
OF
FLYING DRAGON, INC.

2001 MAY 30 PM 12:39

FILED IN THE STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, are natural person(s) competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be FLYING DRAGON, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock

having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office address of the incorporator(s) to the Certificate of Incorporation are:

NAME

ADDRESS

ROGER L. WALTEMYER,

3443 HANCOCK BRIDGE PARKWAY
SUITE 501
NORTH FORT MYERS, FL 33903

The incorporator is over the age of eighteen years and is a resident of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until successors are elected or appointed

pursuant to the By-Laws of this corporation, are as follows:

ROGER L. WALTEMYER

3443 HANCOCK BRIDGE PARKWAY
SUITE 501
NORTH FORT MYERS, FL 33903

ARTICLE VIII

The corporation shall be governed by a Board of not less than 1 nor more than 7 directors, with the exact number to be established by the By-Laws.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders, and approved at a Stockholders Meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLYING DRAGON, INC. desiring to organize under the Laws of the State of Florida, with its registered office at 3443 HANCOCK BRIDGE PARKWAY, SUITE 501, NORTH FORT MYERS, FL 33903 has named ROGER L. WALTEMYER of 3443 HANCOCK

BRIDGE PARKWAY, SUITE 501, NORTH FORT MYERS, FL 33903 as its registered agent to accept service of process within this State at the principal place of business at 3443 HANCOCK BRIDGE PARKWAY, SUITE 501, NORTH FORT MYERS, FL 33903. The principal address and the registered agent address are the same.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 25th day of May, 2001.

As to all Incorporators:

Joseph J. Ortiz Jr.
Witness
Pamela J. Kort
Witness

Roger L. Waltemyer
ROGER L. WALTEMYER

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared ROGER L. WALTEMYER, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that he executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 25th day of May, 2001.



Pamela J. Kort
Commission #CC 975411
Expires May 28, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

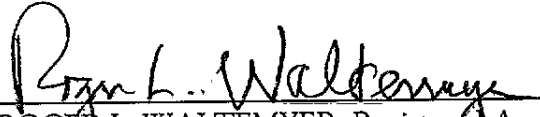
Pamela J. Kort
Notary Public

2001 MAY 30 PM 12:39

ACKNOWLEDGMENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



ROGER L. WALTEMYER, Registered Agent