

P01000054366

TRANSMITTAL LETTER

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

FILED
01 MAY 21 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: DRAGON 1 INC.
(proposed corporate name)

100004273841--8
-05/21/01--01126--013
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM: TIEN NGUYEN
Name (printed or typed)
8213 N PINE ISLAND ROAD
Address
TAMARAC FLORIDA 33321
City, State, & Zip
(954) 597-9225
Telephone Number

Tien Nguyen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Ad. L
DATE 5-31-01
DOC. EXAM WLC

Note: Please provide the original and one copy of the Articles.

6-4-01
WLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DRAGON 1 INC.

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 1 INC.

ARTICLE II PRINCIPAL OFFICE

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

8213 N PINE ISLAND ROAD
TAMARAC FLORIDA 33321

ARTICLE III SHARES

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

1000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIEN NGUYEN
8213 N PINE ISLAND ROAD
TAMARAC FLORIDA 33321

ARTICLE V INCORPORATOR(S)

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


TIEN NGUYEN

8213 N PINE ISLAND ROAD

TAMARAC FLORIDA 33321

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

1st day of MAY, 2001.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 1 INC.

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

TIEN NGUYEN
(NAME)

8213 N PINE ISLAND ROAD
(P.O. BOX NOT ACCEPTABLE)

TAMARAC FLORIDA 33321
(CITY/STATE/ZIP)

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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

Tien Nguyen

DATE

May / 01 / 01