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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

P010000106109

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

1. Dragon Handheld, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

100004664301--0

-11/02/01--01033--023

\*\*\*\*548.75 \*\*\*\*\*78.75

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

J. BRYAN NOV - 2 2001

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
DRAGON HANDHELD, INC.**

(a Florida corporation)

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TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator **DRAGON HANDHELD, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation is **DRAGON HANDHELD, INC.**

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office and mailing address of the corporation is 101 Southhall Lane, Suite 400, Maitland, Florida 32751. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue Ten Million (10,000,000) shares of Common Stock, \$0.001 par value per share.

**ARTICLE IV**

**Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32202-3510, and the initial Registered Agent at such address is F & L Corp.

**ARTICLE V**

**Incorporator**

The name and address of the sole incorporator of the corporation is: Jane K. Ross,  
c/o Foley & Lardner, 106 East College Avenue, Suite 900, Tallahassee, Florida 32301-7748.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by  
the undersigned incorporator this 2 day of November, 2001.

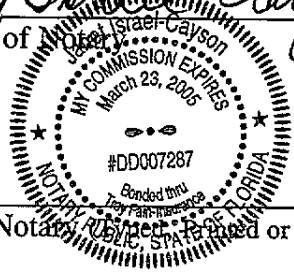
Jane K. Ross  
Jane K. Ross, Incorporator

**STATE OF FLORIDA  
COUNTY OF LEON**

The foregoing instrument was acknowledged before me this 2 day of November  
2001, by Jane K. Ross. Such person did not take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification
- ☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

Janet Israel-Cayson  
Signature of Notary  
  
Name of Notary (Typed or Stamped)  
Commission Number (if not legible on seal): \_\_\_\_\_  
My Commission Expires (if not legible on seal): \_\_\_\_\_

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

**DATED**, this 2 day of November, 2001.

**REGISTERED AGENT:**

**F & L CORP**  
a Wisconsin corporation

By: \_\_\_\_\_

Thomas J. Maida,  
As Agent and Authorized Signator

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