## P02000000224

**EFFECTIVE DATE** 1-1-02

Dragon's Lair, Inc. P.O. Box 18323 West Palm Beach, Fl. 33416

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Fi. 32399

To Whom It May Concern:

The following fees for Incorporation are:

Filling Fee:

\$35.00

Designation of Registered Agent:

\$35.00

Certified Copy:

\$8.75

Certified Copy of Status:

\$8.75

700004744307--12/31/01--01035--001 \*\*\*\*\*87.50 \*\*\*\*87.50

You will find funds enclosed payable to Florida Dept. of State in the amount of \$87.50. Please advise if anything else is needed to complete this process in an efficient and timely manner.

Sincerely,

Dragon's Lair, Inc.

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

EFFECTIVE DATE

FILED

01 DEC 31 PM 12: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

## Articles of Incorporation Pursuant to chapter 607 or 621 of the Florida Statutes

Article I: Name

The name of the corporation shall be:

Dragon's Lair, Inc.

Article II: Principal Office

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

P.O. Box 18323

West Palm Beach, Fl. 33416

Article III: Shares

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

100

Article IV: Initial registered agent and street address

The name and Florida street address of the initial registered agent is:

Randy B. Wilcox

3007 Poolside Drive

Greenacres, Fl. 33463

Article V: Incorporator

The name and address of the incorporator to these articles of incorporation is:

Brad Wellman

2101 South Military Trail

West Palm Beach, Fl. 33415

Article VI: Effective Date

The date that the articles of incorporation of Dragon's Lair, Inc. is:

January 1, 2002, or the first available date thereafter.

Brad Wellman / Incorporator

Date

Randy B. Wilcox / Registered Agent

Date