

**Electronic Articles of Incorporation
For**

**P02000021577
FILED
February 26, 2002
Sec. Of State**

LADY DRAGON INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LADY DRAGON INCORPORATED

Article II

The principal place of business address:

7521 BISCAYNE BOULEVARD
SUITE 2
MIAMI, FL. 33138

The mailing address of the corporation is:

2611 SW 4TH AVENUE
MIAMI, FL. 33129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000.00

Article V

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

ANTHONY L LEE
7521 BISCAYNE BOULEVARD
SUITE 2
MIAMI,, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY L. LEE

Article VI

The name and address of the incorporator is:

ANGELA M. LEE
2611 SW 4TH AVENUE
MIAMI, FL 33129

Incorporator Signature: ANGELA M. LEE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ANGELA M LEE
2611 SW 4TH AVENUE
MIAMI, FL. 33129

Title: D
ANTHONY L LEE
2611 SW 4TH AVENUE
MIAMI, FL. 33129