

TRANSMITTAL LETTER

P 02000022131

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

SUBJECT:

DRAGON GIFTS INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

600006720346--7
-07/29/02--01035--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: V. Balletto & Associates, Inc.
Name (Printed or typed)

3956 Town Center Blvd., #165
Address

Orlando, FL 32837
City, State & Zip

(407) 248-9877
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 29 AM 9:48

FILED

NOTE: Please provide the original and one copy of the articles.

1/8 7/30/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DRAGON GIFTS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

**5416 DORRINGTON LANE
ORLANDO, FL 32821**

ARTICLE III SHARES

The number of shares of stock is:

100

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and titles(s):

**JAMES MCCOY, PRESIDENT, TREASURER, SECRETARY, DIRECTOR
5416 DORRINGTON LANE
ORLANDO, FL 32821**

ARTICLE V REGISTERED AGENT

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

**JAMES MCCOY
5416 DORRINGTON LANE
ORLANDO, FL 32821**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

**JAMES MCCOY
5416 DORRINGTON LANE
ORLANDO, FL 32821**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

[Signature]

Signature/Registered Agent

July-23-02

Date

[Signature]

[Signature]

Signature/Incorporator

July-23-02

Date

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TALLAHASSEE FLORIDA