

08/06/2002 11:11 7275451422

BOOKKEEPING SERVICE

PAGE 01

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000176856 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727)546-3797
Fax Number : (727)545-1422

02 AUG -6 PM 3:36

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DRAGON AUTOMOTVE MACHINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

T. SMITH AUG 06 2002

ARTICLES OF INCORPORATION
OF
DRAGON AUTOMOTIVE MACHINE, INC.

ARTICLE ONE

The name of the corporation is Dragon Automotive Machine, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4505 131st Avenue N., Unit 29, Clearwater, Fl. 33762. The initial registered agent is Kevin J. Brown.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Kevin J. Brown	0221 54th Street N. Pinellas Park, Fl. 33782
George F. Lawton III	204 S.W. Madison Circle N. St. Petersburg, Fl. 33703
Gary H. Green	11516 87th Avenue N. Seminole, Fl. 33772

02 AUG - 6 PM 3:06


FLORIDA
DIVISION OF CORPORATIONS

H02000176856 1

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Kevin J. Brown, located at 4505 131st. Avenue N., Unit 29, Clearwater, Fl. 33762.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 06 day, of AUG 2002.



Incorporator

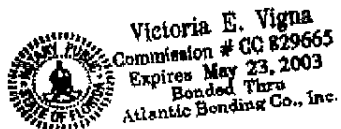
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of Aug, 2002, by Kevin J. Brown.



Notary Public



H02000176856 1

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Dragon Automotive Machine, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Clearwater, State of Florida, has named
Kevin J. Brown, located at 4505 131st Avenue N., City of
Clearwater, County of Pinellas, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: _____

Registered Agent

H02000176856 1

02 AUG -6 PM 3:36
DIVISION OF CORPORATIONS