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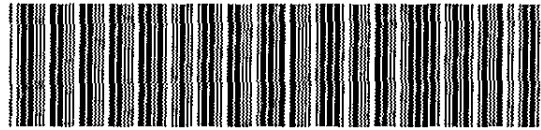
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VALIDATION ONLY

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CORPORATION(S) NAME

Dragonfly Real Estate Investments, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 21, 2003

EMPIRE

SUBJECT: DRAGONFLY REAL ESTATE INVESTMENTS, INC.  
Ref. Number: W03000014030

We have received your document for DRAGONFLY REAL ESTATE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 303A00030076

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SPRINGFIELD, STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
for  
Dragonfly Real Estate Investments, Inc.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation pursuant to the provisions of the Fla. General Corporation Act.

**ARTICLE I  
NAME**

The name of the corporation shall be **Dragonfly Real Estate Investments, Inc.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and initial street address of the corporation is 1071 NW 75<sup>th</sup> Terrace, Plantation, Florida 33313, although such may be relocated from time to time.

**ARTICLE III  
GENERAL PURPOSE**

This corporation is organized for the purpose of transacting and conducting real estate investing, including but not limited to purchases, sales, and management, and any and all other lawful business for which corporations may be incorporated under the Fla. General Corporation Act.

**ARTICLE IV  
GENERAL POWERS**

The corporation shall in order to carry out the purposes set forth above, have all the powers necessary that might be reasonably required, including but not limited to, all the powers conferred by the State of Florida upon corporations, and to do any or all things set forth to the same extent as natural persons could or might do, without limitation, except such limitations, if any, as may be contained in these Articles of Incorporation, of By-Laws of the Corporation, or any laws applicable thereto.

**ARTICLE V**  
**DIRECTORS**

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one.

The names and street addresses of the members of the first Board of Directors are:

Frederick G. Wilson  
1071 NW 75<sup>th</sup> Terrace  
Plantation, Florida 33313

**ARTICLE VI**  
**INCORPORATORS**

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Frederick G. Wilson  
1071 NW 75<sup>th</sup> Terrace  
Plantation, Florida 33313

**ARTICLE VII**  
**DATE CORPORATE EXISTENCE COMMENCES**

The date when corporate existence for this corporation shall begin shall be May 10, 2003.

**ARTICLE VIII**  
**REGISTERED AGENT**

The name and address of the initial resident agent for this Corporation is:

Mr. Douglas F. Hoffman  
615 NE Third Avenue  
Fort Lauderdale, FL 33304

**ARTICLE IX**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having a par value of \$1.00 per share.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended, or repealed as provided therein.


The undersigned executed these Articles of Incorporation this 16 day of May, 2003.

  
Frederick G. Wilson

State of Florida       )  
County of Broward   )

The foregoing instrument was acknowledged before me this 13 day of May, 2003, by Frederick G. Wilson who is personally known to me.

  
Douglas Hoffman, Notary Public

 Douglas F Hoffman  
My Commission DD083823  
Expires January 13, 2006

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that **Dragonfly Real Estate Investments, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **Douglas F. Hoffman**, located at 615 NE Third Ave, Fort Lauderdale, Florida 33304, Broward County, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 13 day of May, 2003.

  
Douglas F. Hoffman, Registered Agent

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03 MAY 23 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA