

**Electronic Articles of Incorporation
For**

**P03000063614
FILED
June 09, 2003
Sec. Of State**

DRAGONFLY STUDIO INC.

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:
DRAGONFLY STUDIO INC.

Article II

The principal place of business address:
125A KING STREET
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:
125A KING STREET
ST. AUGUSTINE, FL. US 32084

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:
90

Article V

The name and Florida street address of the registered agent is:
LAURINE LEBLANC PH.D.
1 CLARK LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: LAURAINÉ LEBLANC, PH.D.

Article VI

The name and address of the incorporator is:

PATRICK J. LAEL
PO BOX 353341
PALM COAST, FL
32135 US

Incorporator Signature: PATRICK J. LAEL

Article VII

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

Title: P
PATRICK J LAEL
1 CLARK LANE
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

06/09/2003