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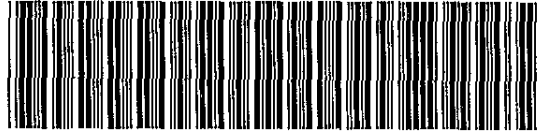
(Business Entity Name)

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04 JAN 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Signature) 1-27

CARL F. FISHER
8333 WEST McNAB ROAD, #127
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327

or

George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:
SHADOW DRAGON TECHNOLOGIES, INC

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 742-0909.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carl F. Fisher".

SHADOW DRAGON TECHNOLOGIES, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

date

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director:

MICHA S. STARK

The address of the initial director:

5008 BANYAN LANE
TAMARAC, FL 33319

**Article 7.
Incorporator**

The name of the initial incorporator will be:

MICHA S. STARK

The address of the initial incorporator is:

5008 BANYAN LANE
TAMARAC, FL 33319

Executed on: JANUARY 12, 2004

By:  _____