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David Fong CPPA

(407) 895-1357

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Division of Corporations

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Fax Number : (850) 205-0381

From:

Account Name : DAVID FONG  
Account Number : I20020000037  
Phone : (407) 894-1557  
Fax Number : (407) 895-1357

**FLORIDA PROFIT CORPORATION OR P.A.**

**Dragonfly USA, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME & ADDRESS**

Name of the corporation: Dragonfly USA, Inc.

Address of Corporation: Bldg. # 17, #208  
2285 Marsh Hawk Lane  
Orange Park, FL 32003

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL OFFICERS/DIRECTORS**

President/Director	Pan Siu	Bldg. # 17, #208, 2285 Marsh Hawk Ln., Orange Park, FL 32003
Secretary/Director	Yin Ping Yeung	Bldg. # 17, #208, 2285 Marsh Hawk Ln., Orange Park, FL 32003

**ARTICLE V. REGISTERED AGENT**

Registered Agent: David Fong

Registered Office: 1221 E. Robinson St.  
Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

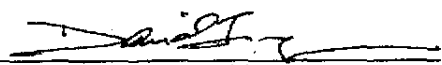
  
Signature of Registered Agent

**ARTICLE VI. INCORPORATOR**

Name: David Fong

Address: 1221 E. Robinson St.  
Orlando, Florida 32801

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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