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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DRAGO CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: JOHN HERLONG  
Name (Printed or typed)

125 SW 6th Ave  
Address

Boca Raton, FL 33486  
City, State & Zip

(561) 245-1374  
Daytime Telephone number

04 NOV - 9 AM 11:47  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**DRAGO INTERNATIONAL CORPORATION**

125 SW 6<sup>th</sup> Ave, Boca Raton, FL 33486  
(561) 245-1374

**ARTICLE I - NAME**

The name of the corporation is Drago International Corporation (herein after called the  
"corporation")

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 125 SW  
6<sup>th</sup> Ave, Boca Raton, FL 33486

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business  
for corporation organized under the Florida Business Corporation Act.

**ARTICLE IV - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is  
1,000 shares of Common Stock, per value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 125 SW 6<sup>th</sup> Ave,  
Boca Raton, FL 33486  
and the name of the initial registered agent of this corporation at that address is John S.  
Herlong, Jr.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director. The number of directors may be either increased  
or decreased from time to time, as provided in the Bylaws of the Corporation. The names  
and addresses of the initial directors of the Corporation are:

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<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	John S. Herlong, Jr.	125 SW 6 <sup>th</sup> Ave Boca Raton, FL 33486

### **ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING**

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

### **ARTICLE IX - ARTICLES OF INCORPORATION**

The power to adopt, alter, amend or repeal these Articles of incorporation shall rest with the Shareholders at a Shareholders' meeting.

### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

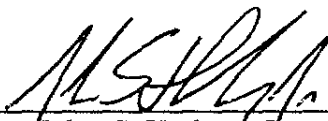
### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE XII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is John S. Herlong, Jr., Boca Raton, FL 33486.

The undersigned incorporator has executed these Articles of Incorporation on this 20<sup>th</sup> day of October, 2004.

  
 \_\_\_\_\_  
 John S. Herlong, Jr.  
 Incorporator / registered agent

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