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2004 NOV 12 PM 3:53
ALLAHASSEE FLORIDA

J 11/16/04

TRANSMITTAL LETTER

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CLERK OF THE CLERK OF THE
TALLAHASSEE FLORIDA

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

SUBJECT: DRAGONE & CO. INTERNATIONAL LEGAL SERVICE, INC.
(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: Richard S. Creem

Name (Printed or typed)

6 Beacon Street, Suite 725

Address

Boston, MA 02108

City, State & Zip

617-523-4411

Daytime Telephone number

+ \$10 Apostille for Italy!

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DRAGONE & CO. INTERNATIONAL LEGAL SERVICE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Company Express (Delaware) Ltd, 6 Beacon Street,
Boston, MA 02108.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1500 common shares, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Initial Director: Javier Adan Rivera Fernandez,
Cuba Avenue, 34TH Street, Building N.34-20
Panama City, WTC0832, Republic of Panama

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Company Express (Delaware) Limited, Inc., 1195 Lynridge Lane NE,
Palm Bay, FL 32907-2254.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard S. Creem
c/o Company Express (Delaware) Ltd., 6 Beacon Street, Suite 725,
Boston MA 02108-3810

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/09/2004

Date

Signature/Incorporator

11/09/2004

Date