

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839
Fax Number : (305)716-0346 Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.

## PENDRAGON INTERNATIONAL, INC.

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SECRETARY OF STAIL TALL AHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### OF

#### PENDRAGON INTERNATIONAL INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE

The name of this corporation is PENDRAGON INTERNATIONAL, INC.

#### ARTICLE II

The existence of the corporation shall begin on the date of filing with the Secretary of State (Florida), Division of Corporations.

#### ARTICLE III

The street address of the principal office of the corporation is 1050 Northeast 43<sup>rd</sup> Street, Fort Lauderdale, Florida 33334.

### ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the corporation's registered office is 1050 Northeast 43<sup>rd</sup> Street, Fort Lauderdale, Florida 23334. The initial registered agent for the corporation located at this address is flans Josephm Schubert.

#### ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are

Hans Joachim Schubert President/Secretary/Fressurer

1050 Northeast 43<sup>st</sup> Street Fort Lauderdale, Florida 33334 Wolfgang Marki Vice President

Embelgasse 59 AT – 1050 Vienna Austria

The undersigned has executed these articles of incorporation on this 18 day of

HANS JOACHIM SCHUBERT Registered Agent President/Septiment

Vice President

WITNESSES:

AND FILED

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05 MAY 18 AM 9: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PENDRAGON INTERNATIONAL, INC.

The name and address of the registered agent is:

HANS JOACHIM SCHUBERT 1050 Northeast 43rd Street Fort Landerdale, Florida 33334.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 05-18, 2005

Bv:

MANS JOACHIM SCHUBERT

Escuenci (415.) LAN OFFICE OF CHARLES D. BARNARD, P.A. 3940 North Andrews Archive Fort Lauderdale, Florida 33309 Intophones: (954) 561-5880