

**Electronic Articles of Incorporation
For**

P05000080876
FILED
June 06, 2005
Sec. Of State
clewis

THETA DRAGON CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THETA DRAGON CORP.

Article II

The principal place of business address:

8014 BRIDAL PATH
LARGO, FL. 33773

The mailing address of the corporation is:

8014 BRIDAL PATH
LARGO, FL. 33773

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

GLENN GOLDBERG
133 FIRST STREET NORTH
2
ST. PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: G E GOLDBERG

Article VI

The name and address of the incorporator is:

GLENN GOLDBERG
133 FIRST STREET NORTH
SUITE 2
ST. PETERSBURG FLORIDA 33701

Incorporator Signature: G E GOLDBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY BIZA
8014 BRIDAL PATH
LARGO, FL. 33773 US

Article VIII

The effective date for this corporation shall be:

06/03/2005