

**Electronic Articles of Incorporation
For**

P05000088203
FILED
June 20, 2005
Sec. Of State
jshivers

DRAGONFLY ROSE ENTERPRISES, INC.

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:

DRAGONFLY ROSE ENTERPRISES, INC.

Article II

The principal place of business address:

1450 WILSON ROAD
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1450 WILSON ROAD
CLEARWATER, FL. US 33755

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:

2000

Article V

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

KATHLEEN R SHADD
1450 WILSON ROAD
CLEARWATER, FL. 33755

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

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Registered Agent Signature: KATHLEEN R SHADD

Article VI

The name and address of the incorporator is:

KATHLEEN R SHADD
1450 WILSON ROAD
CLEARWATER FL 33755

Incorporator Signature: KATHLEEN R SHADD

Article VII

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

Title: P D
DAVID N SHADD
1450 WILSON ROAD
CLEARWATER, FL. 33755 US

Title: VSTD
KATHLEEN R SHADD
1450 WILSON ROAD
CLEARWATER, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

06/18/2005