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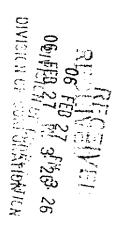
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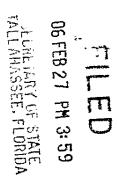
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# ARTICLES OF INCORPORATION OF DANCING DRAGON HEALTH & WELLNESS, INC.



# <u>ARTICLE I - NAME AND BUSINESS ADDRESS</u>

The name of this Corporation is Dancing Dragon Health & Wellness, Inc. Its principal office address and business mailing address is: c/o Heidi A. Rocke, 2600 Greenwood Terrace, #105, Boca Raton, Fl 33431.

## **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

# **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

# **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be: 2600 Greenwood Terrace, #105, Boca Raton, Fl 33431, Florida, and the initial registered agent of this Corporation at such office shall be Heidi A. Rocke, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The initial Board of Directors shall be selected as provided in the Bylaws.

# **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

# <u>Name</u>

# <u>Address</u>

Heidi A. Rocke

2600 Greenwood Terrace, #105 Boca Raton, Fl 33431, Florida

Dated: 2/27, 2006

Heidi A. Rocke, Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Dancing Dragon Health & Wellness, Inc., at the place designated in the Articles of Incorporation, Heidi A. Rocke agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 2, 2006

Heidi A. Rocke, Registered Agent

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