

**Electronic Articles of Incorporation
For**

P06000056424
FILED
April 20, 2006
Sec. Of State
jshivers

DRAGON FLY METALS INCORPORATED

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:

DRAGON FLY METALS INCORPORATED

Article II

The principal place of business address:

PO BOX 160445
ALTAMONTE SPRINGS, FL. US 32716

The mailing address of the corporation is:

PO BOX 160445
ALTAMONTE SPRINGS, FL. US 32716

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:

100

Article V

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

WILLIAM D MITCHELL
601 CONUER ST
APOPKA, FL. 32712

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

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Registered Agent Signature: WILLIAM D MITCHELL

Article VI

The name and address of the incorporator is:

WILLIAM D MITCHELL
601 CONUER ST

APOPKA, FL 32712

Incorporator Signature: WILLIAM D MITCHELL

Article VII

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

Title: P
WILLIAM D MITCHELL
601 CONUER ST
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

04/24/2006