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EP 11/3/08

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Dragon's Eye Rare Fruit Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

3 \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Randell K. Lacey	
Name (Printed or typed)	
5060 s.w.64th ave #302	
Address	
Davie, Florida 33314	
City, State & Zip	
954-297-0232	_
Daytime Telephone number	

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dragon's Eye Rare Fruit Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5060 s.w. 64th ave. #302 Davie, Fla. 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All business lawful in the state of Florida

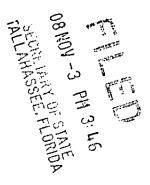
ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randell K. Lacey 5060 s.w. 64th ave. #302 Davie, Fla. 33314 Director





ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Randell K. Lacey 5060 s.w. 64th ave. # 302 Davie, Fla. 33314

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Randell K. Lacey 5060 s.w. 64th ave. #302 Davie, Florida 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Information

10/07/08

0/07/09

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