

**Electronic Articles of Incorporation
For**

P12000017736
FILED
February 21, 2012
Sec. Of State
jshivers

DRAGON LILY TATTOO, 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:

DRAGON LILY TATTOO, INC.

Article II

The principal place of business address:

2917 MIDDLE RIVER DRIVE
#7
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2917 MIDDLE RIVER DRIVE
#7
FORT LAUDERDALE, FL. US 33306

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:

DOUGLAS E MACLEOD
2917 MIDDLE RIVER DRIVE
#7
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: DOUGLAS E. MACLEOD

Article VI

The name and address of the incorporator is:

TAO PENG
2917 MIDDLE RIVER DRIVE
#7
FORT LAUDERDALE

Electronic Signature of Incorporator: TAO PENG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TAO PENG
2917 MIDDLE RIVER DRIVE #7
FT. LAUDERDALE, FL. 33306 US

Title: S
DOUGLAS E MACLEOD
2917 MIDDLE RIVER DRIVE, #7
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

02/21/2012