

**Electronic Articles of Incorporation
For**

P12000092915
FILED
November 06, 2012
Sec. Of State
tburch

DRAGON RESOURCE HOLDINGS, 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 RESOURCE HOLDINGS, INC.

Article II

The principal place of business address:

4000 HOLLYWOOD BLVD.
SUITE 435 SOUTH
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4000 HOLLYWOOD BLVD.
SUITE 435 SOUTH
HOLLYWOOD, FL. US 33021

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:

10,000,000

Article V

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

MARK D COHEN
4000 HOLLYWOOD BLVD.
SUITE 435 SOUTH
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MARK D. COHEN

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Article VI

The name and address of the incorporator is:

ROBERT AUBEL
4577 NOB HILL ROAD
SUITE 201
SUNRISE,FL 33351

Electronic Signature of Incorporator: ROBERT AUBEL

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 effective date for this corporation shall be:

11/06/2012