

P 16000248029

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000248029 3)))



H160002480293ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

16 OCT -6 AM 6:29

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECORDED
16 OCT -6 AM 7:33
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Dragon Legend Entertainment (USA) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

S GILBERT

OCT 7 2016

16 OCT -6 AM 6:30

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Dragon Legend Entertainment (USA) Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Dragon Legend Entertainment (USA) Inc.

ARTICLE II

Principal Place of Business

The principal place and the mailing address of business is
13226 Weergate Circle
Orlando, FL 32837

ARTICLE III

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V

Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is:

Rachel Siu
5100 Old Howell Branch Rd
Winter Park, FL 32792

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Simon Chi-yau Tam
3467 Commercial Street
Vancouver, B.C. V5N 4E8

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Simon Chi-yau Tam
3467 Commercial Street
Vancouver, B.C. V5N 4K8

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

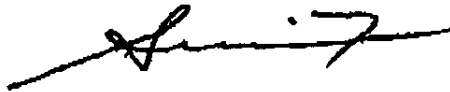


Signature/Registered Agent

10/3/16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Signature/Incorporator

10/3/16

Date