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PLEASE FILE THE ATTACHED DOMESTICATION FOR:

MODERN DRAGON INC.

PLEASE RETURN A CERTIFIED COPY

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THANK YOU!

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2020 AUG 19 AM 9: 01 FOREIGN CORPORATION DOMESTICATING TO FLORIDA SECRETARY OF STATE ARTICLES OF DOMESTICATION

TALLAHASSEE, FL

The undersigned, Hao-Chih Lin, Sole Director of Modern Dragon Limited, a foreign Corporation, in accordance with F.S. 607.11922 does hereby certify:

- 1. The name of the domesticating corporation is Modern Dragon Limited.
- 2. The jurisdiction and date of its formation is Samoa on February 10, 2012.
- 3. The name of the domesticated corporation is MODERN DRAGON INC.
- 4. The jurisdiction of the formation of the domesticated corporation is Florida.
- 5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I, Hao-Chih Lin, Sole Director of Modern Dragon Limited, certify I am authorized to sign these Articles of Domestication on behalf of the corporation and have done so this the 19 day of August, 2020.

FILED

ARTICLES OF INCORPORATION

<u>OF</u>

MODERN DRAGON INC.

2020 AUG 19 AM 9: 01 SECRETARY OF STATE TALLAHASSEE, FL

The undersigned hereby forms a corporation pursuant to Chapter 607, s.607.0202, F.S. of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Modern Dragon Inc. The address of the principal office of this corporation shall be 189 South Orange Avenue, Orlando, FL 32801 and the mailing address of the corporation shall be 9722 Wyland Court, Windermere, FL 34786.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Iontin Lin 9722 Wyland Court, Windermere, FL 34786

President, Secretary and Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Packman, Neuwahl & Rosenberg, P.A. 8950 S.W. 74th Court Suite 1901 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 1974 day of August . 2020.

PACKMAN, NEUWAHL & ROSENBERG, P.A. Incorporator

By:

Alfredo R. Tamayo, Authorized Representative

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MODERN DRAGON INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74th Court SUITE 1901 MIAMI, FL 33156 SECRETARY OF STATE AND AND STATE SECRETARY OF STATE STATE OF STATE SECRETARY OF STATE SEC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By:

Alfredo R. Tamayo, Vice President

Date: August 19, 2020