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STATE DEPARTMENT OF CORPORATIONS:

ATTACHED ARE ORIGINAL ARTICLES AND
ONE COPY. PLEASE FILE ORIGINAL AND
RETURN COPY TO ME.

THANKS,

BRIAN M. BENICHAFF

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ARTICLES OF INCORPORATION
OF
RED DRAGON, INC.

ARTICLE I

The name of this Corporation shall be RED DRAGON, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The initial street address of the principal office of this corporation in the State of Florida is: 3200 S.E. Maple Avenue, Jensen Beach, Florida 34958.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of Three Hundred Ninety Two Dollars and Sixteen Cents (\$392.16) per share.

ARTICLE VI

The name of the registered agent is Donald Allyn, and the street address of the initial registered agent is One Copair Drive, Stuart, Florida 34996.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as set out in the By-Laws of the Corporation, but shall never be less than one director nor more than five. The names and addresses of the directors are:

Donald Allyn
One Copair Drive
Stuart, Florida 34996

Beverly Kim Frayne
1232 N.E. South Street
Jensen Beach, Florida 34957

ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation is Donald Allyn.

ARTICLE IX

The business location and address of the corporation is 3200 S.E. Maple Avenue, Jensen Beach, Florida 34958.

ARTICLE X

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE XI

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIII

The corporation shall purchase term life insurance on each Stockholder of the corporation.

STATE OF FLORIDA,
COUNTY OF MARTIN:

I HEREBY CERTIFY THAT BEVERLY KIM FRAYNE appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Daniel's license as identification, and who, under oath, acknowledged that she signed the instrument as her free and voluntary act for the uses and purposes therein set forth.


GIVEN under my hand and official seal this 30th day of June, 1995.

Kathryn H. Cowdrey
NOTARY PUBLIC

My Commission Expires:



KATHRYN H. COWDREY
Notary Public, State of Fla.
My Comm. Exp. July 24, 1995
Comm No. CC 122783


DONALD ALLYN, Registered Agent,
and Subscriber


BEVERLY KIM FRAYNE, Subscriber

STATE OF FLORIDA,
COUNTY OF MARTIN:

I HEREBY CERTIFY THAT DONALD ALLYN appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced Driver's License as identification, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 30th day of June, 1995.


NOTARY PUBLIC

My Commission Expires:

