19600000 H253

ATTORNUTTA AT LAW

WILLIAM G. MATERM MUNALO S. HARBERT STEVEN M. BECHTEL® LAWRENCE J. MIALIN JAMES M. HOUNER W. BUCHT CHARDELBON DAVID L. EVANS LAMES J. TOWNSERD MARY A. KORNIFALD JAMES M. LUBBIEN DAVID C. WILLIS BURL R. FINALWITER **ALEO ADMITTED IN DISFRICT OF COLUMBIA

PORT OFFICE HOR JARA
HUTE HOO, IWO LANDHARN CENTER
FAR E. HUMIRRON BIRKEL
ORLANDO, FLORIDA BRIGG-RIBA

TELEPHONE (ADJ) ARE-BONA PADRIMILE (ADJ) ARS-ROIS

January 9, 1996

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Dragon Environmental Technologies, Inc.

Dear Sir:

Enclosed herewith please find original and one copy of Articles of the above referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

Filing Fee
 Designation of Registered Agent

3. Certified copy of Articles

\$35.00

35.00 <u>52.50</u> \$122.50

Please return the certified copy to my attention.

000001884910 -01/10/96--01097--011

MANY R. RUNNIN THUHAR N, HANHKHT^{SS} MICHARL A. PAANUH

DUNALU A. HENDERRON

ALED ADMETED HE GRONDE HEALTH ADDITION HE CONNECTED HEALTH ADDITION HE CONNECTED HEALTH ADDITION HEALTH ADDITI

HHADLET P. HLYSTONE HEN W. BURN HEATHER M. HOLINGSYSSS

JOHN O. ALVANGE

OF COURSEL
HICHARD L. ALERN, JR.S
H. ALEAN WRITER
DAVID M. LANDIS, M.A.
GAVIC M. LANDIS

JUN R. HANK

SEREMO COUNTILL

TALBO ADMITTED IN DINO

*****122.50 *****122.50

David C. Willis, Esq.

Encl.

ARTICLES OF INCORPORATION

OP

DRAGON ENVIRONMENTAL TECHNOLOGIES, INC.

ARTICLE

The name of this Corporation is DRAGON ENVIRONMENTAL TECHNOLOGIES, INC..

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000,000 shares of common stock. Each of such shares shall have a par value of \$.001 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 903 West 3d St., Sanford, FL 32771. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is Mateer & Harbert, P.A., 225 East Robinson St., Two Landmark Center, Suite 600, Orlando, FL 32802, and the name of the Corporation's initial registered agent to receive service of process is David C. Willis.

ARTICLE Y

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name(s) and address(es) of the Directors are:

N	11	n	1	ť
4.1	1)	и	ι	٠

Address

Basil J. Meecham

9136 Dollinger Ct. Orlando, FL 32819

N. Kenneth Mims

P.O. Box 470363 Lake Monroe, FL 32747

<u>ARTICLE VI</u>

The name and address of the subscriber is David C. Willis, Mateer & Harbert, P.A., 225 East Robinson Street, Two Landmark Center, Suite 600, Orlando, FL 32802.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

2

filactive Hycaldet.art

ARTICLEIX

These Articles of Incorporation shall be effective on January 10, 1996 as provided by Florida Statute § 607.0123(1)(b).

DATED: January 9, 1996.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on January 9, 1996, by David C. Willis, as incorporator of Dragon Environmental Technologies, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced <u>ul/a</u> (type of identification)

as identification.

Name: Pamello (Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

PAMELA J SUGO My Commission CC397185 pires Jul. 19, 1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted compliance with said Act:

That Dragon Environmental Technologies, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Sanford, Seminole County, State of Florida, has named David C. Willis as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

David C. Willis (Registered Agent)