

P96000069646

____ David S.F. Yan
____ 1008 Whalebone Bay Dr.
____ Kissimmee FL 34741

____ City/State/Zip Phone #

000001927200
-08/20/96--01141--019
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
96 AUG 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 AUG 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
Lucky Dragon Shell Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: Lucky Dragon Shell Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation is any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Five and 00/100 (\$5.00) Dollars per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE V. ADDRESS

The initial address and the principal address of this Corporation in the State of Florida is: 1008 whalebone Bay Dr. Kissimmee Florida 34741. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This Corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
David S.F.Yan	1008 Whalebone Bay Dr. Kissimmee, FL 34741

ARTICLE IX. SUBSCRIBER

The subscriber to these Articles of Corporation is the Incorporator:

David S.F.Yan	1008 Whalebone Bay Dr. Kissimmee, FL 34741
---------------	--

ARTICLE X. RESIDENT AGENT

The registered resident Agent of this Corporation shall be as indicated on the attached Certificate and the resident Agent may be replaced in accordance with the by-laws.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting as set forth in the by-laws, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation.

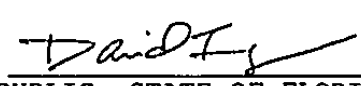

David S.F. Yan

STATE OF FLORIDA
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, David S.F. Yan, who is personally known to me or has produced as identification and who acknowledged before me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, on this the 16th day of Aug, 1996.

(NOTARY SEAL)


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: date



DAVID FONG
MY COMMISSION # CC350839 EXPIRES
January 29, 1998
BONDED THRU TROY FARM INSURANCE, INC.

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

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

FIRST: That **Lucky Dragon Shell Inc.** desiring to organize under
the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation, David S.F.Yan as its
registered agent to accept service of process for the above stated
company, at 1008 Whalebone Bay Dr. Kissimmee Florida 34741. I
hereby accept to act in this capacity, and agree to comply with the
provisions of said act relative to keeping open said office.


David S.F.Yan, Registered Agent

FILED
96 AUG 19 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA