

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 15 PM 1:41

P97000105185

China Dragon Farm
Corporation

000002371530--3
-12/15/97--01018--007
***122.50 ***122.50

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
97 DEC 15 AM 10:05
DIVISION OF CORPORATIONS

RP
12-15-97

97 DEC 15 PM 1:41

**ARTICLES OF INCORPORATION
OF
CHINA DRAGON FARM CORPORATION**

ARTICLE I. CORPORATION NAME

The name of this corporation is:

CHINA DRAGON FARM CORPORATION

7490 Field Rd.

Ft. Myers, Florida 33912

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

SIU HUNG MO

7490 Field Rd.

Ft. Myers, Florida 33912

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders,

but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

SIU HUNG MO

7490 Field Rd.

Ft. Myers, Florida 33912

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

SIU HUNG MO

7490 Field Rd.

Ft. Myers, Florida 33912

ARTICLE IX. AMENDMENT

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 stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 12th day of December, 1997.

INCORPORATOR



SIU HUNG MO

BEFORE ME, a Notary Public, personally appeared

SIU HUNG MO to me known to be the person described as Incorporator or who has produced his drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on Dec 12, 1997.

DL. M000-788-55449-0

My Commission expires:

Notary Public

Deborah Lea Bollinger
Notary Public, State of Florida
Commission No. CC 591779
My Commission Exp. 11/21/2000

I hereby am familiar with and accept the duties and responsibilities as registered agent for CHINA DRAGON FARM CORPORATION.

SIU HUNG MO

Registered Agent

BEFORE ME, a Notary Public, personally appeared SIU HUNG MO to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

SIU HUNG MO DL.
M000-788-55-449-0

WITNESS my hand and official seal this Dec 12, 1997.

Notary Public

My Commission expires:

Deborah Lea Bollinger
Notary Public, State of Florida
Commission No. CC 591779
My Commission Exp. 11/21/2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 1:41