#### Imaging & Computer Graphic Supplies

Formerly Richard Young Products 508 S. Military Trail Deerfield Beach, FL 33442 954 426-8100 Phone 800 828-9949 Toll Free



# P480000000311

December 30, 1997

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: Dawn of the Dragon Inc.

900002387179--2 -12/31/97--01049--004 \*\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of the above-referenced corporation and a check for \$122.50 to cover the following:

Filing Fee \$35.00 Designation of Registered Agent \$35.00 Certified Copy \$52.50

Also enclosed is a self-addressed Federal Express envelope to be used to return the certified copy of the Articles after filing.

Should you have any questions, please do not hesitate to contact the undersigned at (800) 828-9949, ext. 289.

Sincerely,

Lani Adler

**Executive Assistant** 

LA/hos

mongal



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation shall be:

Dawn of the Dragon Inc.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

508 S. Military Trail Deerfield Beach, Florida 33442

# ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, par value \$.01.

### ARTICLE IV. INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be composed of three (3) persons as follows:

Lani Adler Marcus Darden Jason Macialek

# ARTICLE V. INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President

Lani Adler

Vice President

Jason Macialek

Secretary

Marcus Darden

Treasurer

Lani Adler

# ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lani Adler 508 S. Military Trail Deerfield Beach, FL 33442

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lani Adler 508 S. Military Trail Deerfield Beach, FL 33442

By: Law Odlan	Date:	12/30/97	
Incorporator		1	

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Date: 12/30/97
Registered Agent

97 DEC 31 PM 4: 42
DIVANIONAL SEE FLORIDA