

CAPITAL CONNECTION, INC.

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

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Dragon's Son International
Group, Inc.

- ☒ 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 _____

Signature _____

Requested by: DW

Name _____

Date 2-11-98

Time 9:23

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
DRAGON'S SON INTERNATIONAL GROUP, INC.

ARTICLE I

CORPORATE NAME:

The name of this corporation is: DRAGON'S SON INTERNATIONAL GROUP, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 2112 Cypress Bend Drive South, #602,
Pompano Beach, Florida 33069.

ARTICLE III

PURPOSE:

This corporation is organized to engage in any lawful business permitted under the laws of
the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 100 shares of Common Stock having a nominal or par
value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by
the Board of Directors, but in no event shall be less than One Dollar (\$1.00).

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation are: AGNES NORVELUS, 2112 Cypress Bend Drive South, #602, Pompano Beach, Florida 33069.

ARTICLE VI

BOARD OF DIRECTORS:

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

INITIAL DIRECTORS:

The name and address of the principals of the corporation and their titles are:

WAI KEUN MOK President, Secretary, Treasurer

ARTICLE VIII

INCORPORATOR:

The name and address of the person signing these Articles are: WAI KUEN MOK, 2112 Cypress Bend Drive South, #602, Pompano Beach, Florida 33069.

ARTICLE IX

INDEMNIFICATION:

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

ARTICLE X

AMENDMENT:

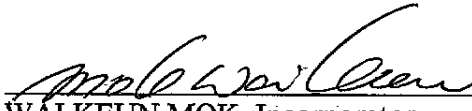
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 9th day of February, 1998.


WAI KEUN MOK, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day of February, 1998, by WAI KEUN MOK, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: DRAGONSSON INTERNATIONAL GROUP, INC., and my address for that purpose is: 2112 Cypress Bend Drive South, #602, Pompano Beach, Florida 33069.



AGNES MORVELUS

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