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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 15 PM 2:01

FILED

April 14, 1998

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

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\*\*\*\*122.50 \*\*\*\*122.50

Re: Dragon International Group, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



David Chien-Kuo Chen  
5100 Old Howell Branch Road  
Winter Park, FL 32792  
(407)671-5171

F. GESSER APR 16 1998

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
DRAGON INTERNATIONAL GROUP, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is **Dragon International Group, Inc.**

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 13226 Meergate Circle, Orlando, FL 32837 and the name of the initial Registered Agent at such address is Chien Kuo Chen. Dragon International Group, Inc. will have its principal office and mailing address at 13226 Meergate Circle, Orlando, FL 32837.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

David Chien-Kuo Chen  
13226 Meergate Circle  
Orlando, FL 32837

Hsien-Mei Chen  
13226 Meergate Circle  
Orlando, FL 32837

ARTICLE VIII  
Incorporators


The name and address of the incorporator is:

David Chien-Kuo Chen  
13226 Meergate Circle  
Orlando, FL 32837


STATE OF FLORIDA  
COUNTY OF Seminole

On this thirteenth day of April, 1998, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
(Signature of person making affidavit)

David Chien-Kuo Chen  
(Print name of person making affidavit)

  
(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL  
RACHEL L. SIU  
(Print Commission Name of Notary Public)  
COMMISSION NO. CC359307  
MY COMMISSION EXPIRES MAR. 24, 1998

☒ Personally Known  
☐ Produced Identification  
☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, David Chien-Kuo Chen, having been named as Registered Agent to accept service of process of:

DRAGON INTERNATIONAL GROUP, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this thirteenth day of April, 1998.

  
\_\_\_\_\_  
David Chien-Kuo Chen

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