

P99000046725

**CAPITAL CONNECTION, INC.**

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

Dragon Rat Dragon Productions,  
Inc

200002883612--8  
-05/24/99--01053--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ 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

FILED  
99 MAY 24 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 MAY 24 AM 10:35  
DIVISION OF CORPORATION

85/24

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/24 10:03

**ARTICLES OF INCORPORATION  
OF  
DragonRatDragon Productions, Inc.**

**FILED**  
99 MAY 24 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is: DragonRatDragon Productions, Inc.

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 20 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by

**DragonRatDragon Productions, Inc.**

the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

**Registered Agent**

Jeffrey S. Kramer, Esq.  
7700 N. Kendall Drive  
Suite 510  
Miami, Florida 33156

**Corporate Mailing Address**

1800 Sunset Harbour Drive, #1412  
Miami Beach, Florida 33139

**SEVENTH:** The number of directors constituting the initial board of directors is two (2).

**EIGHTH:** The name and post office address of the President, Vice-President, Secretary and Treasurer and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

**President/Director:**

Anthony Tsengoles  
1800 Sunset Harbour Drive. #1412  
North Miami Beach, Florida 33139

**DragonRatDragon Productions, Inc.**

**Vice-President/Secretary/Director:** Lynn McGinnis  
1800 Sunset Harbour Drive, #1412  
Miami Beach, Florida 33139

**NINTH:** The name and post office address of the Incorporator is:


Anthony Tsengoles  
1800 Sunset Harbour Drive, #1412  
Miami Beach, Florida 33139

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set her hand and seal this 21<sup>st</sup> day of May, 1999.

  
Anthony Tsengoles, Incorporator

STATE OF FLORIDA     )  
                                  )§  
COUNTY OF MIAMI-DADE )

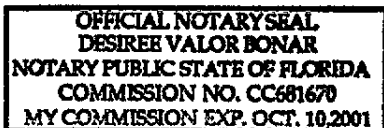
BE IT REMEMBERED, that on this day personally appeared before me,

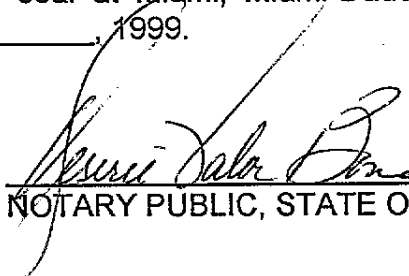
**DragonRatDragon Productions, Inc.**

Anthony Tsengoles, a party to the foregoing Articles of Incorporation, identified by Florida Driver's License, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

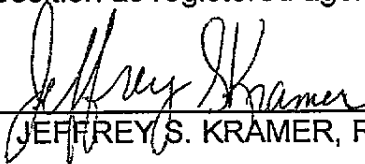
**WITNESS** my hand and official seal at Miami, Miami-Dade County, Florida, this 21<sup>st</sup> day of May, 1999.

Notary Stamp:



  
NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.

  
JEFFREY S. KRAMER, Registered Agent

**FILED**  
99 MAY 24 AM 11:23  
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TALLAHASSEE, FLORIDA