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A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

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BOCA RATON, FLORIDA 33486

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October 29, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

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-11/08/99-01088--017

*****78.75 *****78.75

Re: Broward Dragon, Inc.

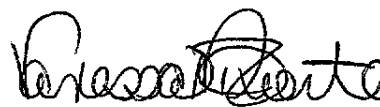
To Whom It May Concern:

Enclosed, please find an original and a duplicate of the Articles of Incorporation, and Certificate of Registered Agent. Also enclosed, is a check in the amount of \$78.75 for the filing fees.

The original is to be filed in your office and the duplicate is to be returned to us as a filed copy. Please return the filed copy to this office in the self-addressed stamped envelope provided herein.

Should you have any questions or require further information, please do not hesitate to contact me.

Sincerely,



Vanessa M. Fuerte

Enclosures

FILED
99 NOV -8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 9 1999

**ARTICLES OF INCORPORATION
OF
BROWARD DRAGON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
BROWARD DRAGON, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 9614 Pondwood Road, Boca Raton, Florida 33428. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: SURAMYA T. ATAPATTU.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU	9614 Pondwood Road Boca Raton, FL 33428

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU President/Secretary/Treasurer	9614 Pondwood Road Boca Raton, FL 33428

ARTICLE X

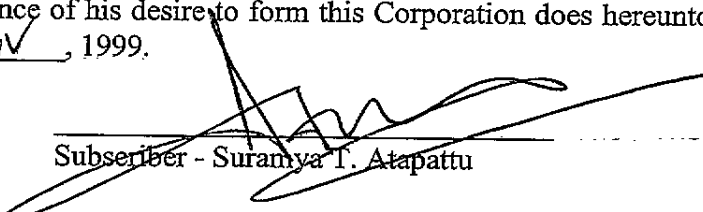
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SURAMYA T. ATAPATTU	9614 Pondwood Road Boca Raton, Florida 33428

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 5 day of Nov, 1999.


Subscriber - Suramyia T. Atapattu

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT BROWARD DRAGON, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED SURAMYA
T. ATAPATTU, LOCATED AT 9614 PONDWOOD ROAD, CITY OF BOCA RATON, STATE
OF FLORIDA, (33428) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE _____

(Sole Incorporator)

TITLE: President

DATE: Nov - 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____

(Registered Agent)

DATE: Nov - 5, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED