# P96QQQQQQT1915

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 FILED

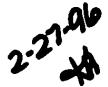
96 FEB 26 PH 1:55

SECRETAIN OF STATE TALLAMASSEE, FLORIDA

500001724085 -02/26/96--01063--003 \*\*\*\*\*\*78.75

SUBJECT:	Amazing	Amazing Zodiac, Inc.		
	(Proposed corporate name - must Include suffix)			
Enclosed is a	an original and on	e(1) copy of the Article	es of Incorporation and a check for:	
\$70.00 Filling fee	X \$78.75 Fliing fee & certificate	\$122.50 Filing fee & certified copy	\$131.25 Filing fee & certified copy & certificate	
	From:	Kan Cong		
		Name (printed or typed)		
		4413 Withrowwood Court		
	_	Address ORLANDO, FL 32837		
		City, State & Zip		
		(407) 850-5997		
		Daytime Telephone Number		

NOTE: Please provide the original and one copy of the Articles



#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be: Amazing Zodiac, Incorporated

#### ARTICLE\_II\_PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall b

4413 Withrowwood Court, Orlando, FL 32837

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

#### ARTICLE\_IV\_INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Kan Cong

4413 Withrowwood Court, ORLANDO, FL 32837

#### ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Corporate Officers of the Corporation are:

President, Kan Cong, 4413 Withrowwood Court, Orlando, FL 32837

#### ARTICLE\_VI\_INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Kan Cong, 4413 Withrowwood Court, Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 ft day of  $F \in \mathcal{B}$  , 19 96 .

Signature

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Amazing Zodiac, Inc.
2. The name and address of the regi	stered agent and office is:
	kan Cong
	(Name)
4413	Withrowwood Court
(P.0	.Box not acceptable)
ORLAN	IDO, FLORIDA 32837
	(City/State/Zip)
Having been named as registered agent corporation at the place designated in this agent and agree to act in this capacity. I relating to the proper and complete perforn bulgations of my position as registered agen	and to accept service process for the above stated certificate, I hereby acc at the appointment as registered further agree to comply with the provisions of all statutes nance of my duties, and I am familiar with and accept the nt.
(Signature)	- 3 - 20 - 96 (Date)
_	

## P96000017915 TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 PARTERINANTA NAMES OF THE PARTER OF THE PART

SUBJECT:	Amendment to Article of Incorporation of Amazing Zodiac, Inc. Document Number: P96000017915
	DOCUMENT TAIMED IN SOCIOUS FOR

(' - oposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

X \$43.75 Filing fee & certificate

800001932098.... -08/27/96--01011--008 \*\*\*\*\*43.75 \*\*\*\*\*43.751....

From:	Kan Cong	
	Name (printed or typed)	<del></del>
	4413 Withrowwood Court	
	Address	-
	ORLANDO, FL 32837	
	City, State & Zip	<del></del>
	(407) 850-5997	
	Daytime Telephone Number	

NOTE: Please provide the original and one copy of the Articles



\$eptember 3, 1996

KAN CONG 4413 WITHROWWOOD COURT ORLANDO, FL 32837

\$UBJECT: AMAZING ZODIAC, INCORPORATED liter. Number: P96000017915

We have received your document for AMAZING ZODIAC, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Ÿelma Shepard Çorporate Specialist

Letter Number: 796A00041204

RECEIVED
96 SEP 16 PM 3: 29
DIVISION OF CORPORATIONS

李子 似, 1000 () 网络海绵鱼 高層

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

**AMAZING ZODIAC, INCORPORATED** 

96 SEP 16 AH 11: 28

Present Name

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

#### ARTICLE I NAME

The name of the corporation shall be changed from Amazing Zodiac, Incorporated to: Trading Chain Boss, Incorporated.

Second: No other amendments to the original Articles of Incorporation made.

Third: The date of amendment's adoption: August 23rd, 1996

Fourth: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of August, 1996.

Signature

Kan Cong

Typed Or Print Name

President

Title