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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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Articles

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00 APR -7 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) Chong Consulting, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 7, 2000

CORPORATE ACCESS, INC.  
236 EAST 6TH AVE.  
TALLAHASSEE, FL 32303

SUBJECT: CHONG ENTERPRISES, INC.  
Ref. Number: W00000009313

*Corrected 4/7*

We have received your document for CHONG ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carolyn Batten  
Document Specialist

Letter Number: 400A00019105

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00 APR - 7 PM 2:53  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Chong Consulting, Inc.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be **Chong Consulting, Inc.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III. CAPITAL STOCK**

The initial capital stock of this corporation shall consist One Hundred (100) shares of common stock having a par value of Five (\$5.00) Dollars par value, per share.

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TALLAHASSEE, FLORIDA

**ARTICLE IV. EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE V. INCORPORATION**

The date when the corporate existence of this corporation shall begin is at the time of filing of these Articles of Incorporation.

## ARTICLE VI. ADDRESS

The initial street address of the principle office of this corporation is 1714 West 23rd Street, Suite G, Panama City, Florida 32405, and Mr. Peter Romero, of 1714 West 23rd Street, Suite G, Panama City, Florida 32405, is hereby designated as registered agent for this corporation.

## ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors initially, but the By-Laws of this corporation may provide for such increase or decrease in the number thereof as is authorized by law.

The name and street address of the two founding Board of Directors is as follows:

1. Hye Kyong Chong 300 Lanier Island Road  
Wewahitchka, FL 32465
2. Peter Romero 300 Lanier Island Road  
Wewahitchka, FL 32465

## ARTICLE VIII. INCORPORATOR

The name and street address of the subscriber to this certificate of incorporation is as follows:

Hye Kyong Chong 300 Lanier Island Road  
Wewahitchka, FL 32465

## **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

## **ARTICLE X. BY-LAW AMENDMENT**

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

## **ARTICLE XI. OFFICERS**

The officers of this corporation shall be a President, a Vice-President, a Treasurer and a Secretary and any other such officers or agents as may be deemed necessary. All officers, agents, or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

**IN WITNESS WHEREOF**, I the undersigned subscribing incorporator, have hereunto set my hand and seal this 5th day of April, 2000, for the

purposes of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this certificate of incorporation and certify that the facts herein stated are true.

  
Hye Kyong Chong

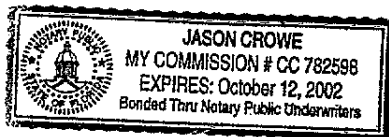
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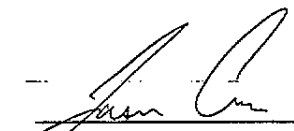
**STATE OF FLORIDA**

**COUNTY OF BAY**

**BEFORE ME**, the undersigned officer duly authorized to take acknowledgements and administer oaths, personally appeared HYE KYONG CHONG, who being first duly cautioned and sworn, upon their oath deposes and says that they signed the above Articles of Incorporation for the conditions and purposes therein expressed.

**SWORN TO AND SUBSCRIBED BEFORE** me this 5th day of April, 2000.




  
Notary Public

**Registered Agent Acceptance**

I, Peter Romero, am hereby familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

Dated: 4-05 2000

  
Peter Romero