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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION(S) NAME**

PING CHANG CORPORATION



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger	REG'D. 01 SEP 4 19 99
<input type="checkbox"/> NonProfit			DIVISION OF CORPORATION
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other	
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name
Availability
Document Examiner
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Verifier
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PING CHANG CORPORATION

ARTICLE I  
NAME

The name of this Corporation is PING CHANG CORPORATION

ARTICLE II  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III  
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLES IV  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 22981 STATE ROAD 7, BOCA RATON, FL 33428; and the name of the initial registered agent at that address is VERONICA HE.

ARTICLE V  
DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial director of this Corporation are

VERONICA HE  
22981 STATE ROAD 7, BOCA RATON, FL 33428

ZHI CONG HE  
22981 STATE ROAD 7, BOCA RATON, FL 33428

ARTICLE VI  
INCORPORATOR

The name of the incorporator of this Corporation is ZHI CONG HE, the address is 22981 STATE ROAD 7, BOCA RATON, FL 33428.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is  
**22981 STATE ROAD 7, BOCA RATON, FL 33428.**

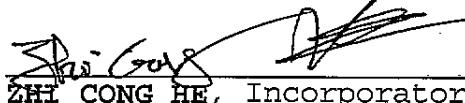
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 30, 2001.



ZHI CONG HE, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



VERONICA HE, Agent