

P010000086765

Charge Number Only

FILED

01 SEP -4 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

c/o Vivian
Becker & Poliakoff
Requestor's Name
3111 Stirling Rd.
Address
Ft. Laud., FL 33312
City State ZIP Phone
(954) 987-7550

600004567116-15
-09/04/01--01006--015
*****78.75 *****78.75

CORPORATION(S) NAME

PING CHANG CORPORATION



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
01 SEP -4 PM 9:11
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PS 9/4/01

FILED

ARTICLES OF INCORPORATION

01 SEP -4 PM 1:16

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.

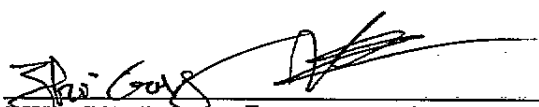
ARTICLE VIII
INDEMNIFICATION

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