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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: DAVID FONG

Account Number : I20020000037

: (407)894-1557

Fax Number

: (407)895-1357

FLORIDA PROFIT CORPORATION OR P.A.

Chang's Decor, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

Name of the corporation: Chang's Decor, Inc.

Address of Corporation:

9421 South Orange Blossom Trail, Unit 11

Orlando, Florida, 32837

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director

San Hou Chang

6129 Raleigh St., Apt. 812, Orlando, FL 32835

Vice President/Director Bih Ing Dah Chang 6129 Raleigh St., Apt. 812, Orlando, FL 32835

ARTICLE V. REGISTERED AGENT

Registered Agent:

David Fong

Registered Office:

1221 E. Robinson St.

Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation .:

Signature of Registered Agent

ARTICLE VI. INCORPORATOR

Name:

David Fong

Address:

1221 E. Robinson St. Orlando, Florida 32801

In witness whereof, I have subscribed my name:

Signature of Incorporator

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