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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

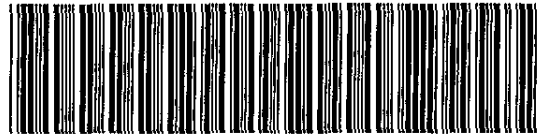
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAR 28 PM 2:56
SEAL OFFICE OF STATE
TALLAHASSEE, FLORIDA

03/28/05 10:04 AM

3/31/05
BWC

March 19, 2005

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of
Chang & Liao Corporation along with a check in the amount of
Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

x 

Mr. Yu Ting Chang
7963 S. Silverado Circle
Davie, FL 33024

ARTICLES OF INCORPORATION
OF
CHANG & LIAO CORPORATION

FILED

05 MAR 28 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Chang & Liao Corporation.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a convenient store.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 7963 S. Silverado Circle, Davie, Florida 33024.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Yu Ting Chang. The street address of the initial registered agent of the Corporation is 7963 S. Silverado Circle, Davie, Florida 33024.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Yu Ting Chang, President
7963 S. Silverado Circle
Davie, FL 33024

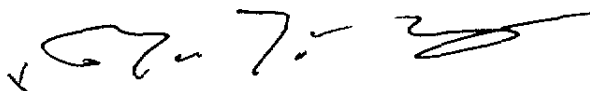
Wen Huei Chang, Vice President
7963 S. Silverado Circle
Davie, FL 33024

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Yu Ting Chang
7963 S. Silverado Circle
Davie, FL 33024

The undersigned incorporator has executed these Articles of Incorporation this 19th day of March, 2005.



Yu Ting Chang

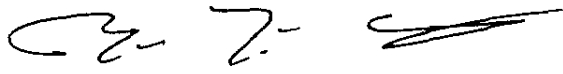
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Chang & Liao Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the Town of Davie, County of Broward, State of Florida has named Yu Ting Chang, located at 7963 S. Silverado Circle, Davie, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

X 

Registered Agent - Yu Ting Chang

3/19/2005

Date