

**Electronic Articles of Incorporation
For**

P05000090507
FILED
June 24, 2005
Sec. Of State
shawkes

TAI CHANG, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAI CHANG, INC.

Article II

The principal place of business address:

2407 HIAWASSEE RD.
ORLANDO, FL. US 32835

The mailing address of the corporation is:

2407 HIAWASSEE RD.
ORLANDO, FL. US 32835

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 SHARES WITH PAR VALUE \$1.00/SHARE

Article V

The name and Florida street address of the registered agent is:

XIA LING GUO
4561 CONROY CLUB DR.
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XIA LING GUO

Article VI

The name and address of the incorporator is:

XIA LING GUO
2407 HIAWASSEE RD.
ORLANDO, FL 32835

Incorporator Signature: XIA LING GUO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
XIA LING GUO
4561 CONROY CLUB DR.
ORLANDO, FL. 32835 US

Title: VP/D
XIU JUAN LIANG
4561 CONROY CLUB DR.
ORLANDO, FL. 32835