

**Electronic Articles of Incorporation
For**

P22000035886
FILED
April 26, 2022
Sec. Of State
jafason

CHANG BROTHERS GROUP CORP

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:

CHANG BROTHERS GROUP CORP

Article II

The principal place of business address:

3518 NW 13 ST
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

3518 NW 13 ST
FORT LAUDERDALE, FL. US 33311

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:

100

Article V

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

JUAN J CHANG LAU
3518 NW 13 ST
FORT LAUDERDALE, FL. 33311

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

Registered Agent Signature: JUAN J CHANG LAU

Article VI

The name and address of the incorporator is:

JUAN J CHANG LAU
3518 NW 13 ST

FORT LAUDERDALE

Electronic Signature of Incorporator: JUAN J CHANG LAU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JUAN J CHANG LAU
3518 NW 13 ST
FORT LAUDERDALE, FL. 33311 US

Title: V-P
JOSE D CHANG LAU
233 NW 8 AVE APT 103
HALLANDALE FL33009, FL. 33009 US

Title: V-P
JOSE L CHANG LAU
2260 SW 86TH WAY
MIRAMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

04/26/2022