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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
 CONTACT: JOHNNY C RODRIQUEZ
 PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: CHANG INT'L ENTERPRISES INC.
 AUDIT NUMBER.....H96000017398
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
 CERT. OF STATUS..1 PAGES..... 4
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Articles of Incorporation
of
Chang Int'l Enterprises, Inc.

Article I. Name

The name of this Florida corporation is:
Chang Int'l Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:
Chang Int'l Enterprises, Inc.
2251 Dunhill Avenue
Miramar FL 33025

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Merdell Blair
3120 North 72nd Terrace
Hollywood FL 33024

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Basil Chang Jr.
Merdell Blair
Basil Chang Sr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 11, 1996

The undersigned incorporator executed these Articles of Incorporation on December 11, 1996

Corporate Creations International Inc.

By: 

Kara O'Donnell Vice President

H96000017398

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Chang Int'l Enterprises, Inc.

REGISTERED AGENT:
Merdell Blair
3120 North 72nd Terrace
Hollywood FL 33024

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Merdell Blair
by K. O'Donnell as attorney-in-fact

Date: December 11, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-8629
(305) 672-0686

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