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4/30/96 DIVISION OF CORPORATIONS 12:48 PM

TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.  
DEPARTMENT OF STATE 401 OCEAN DR  
STATE OF FLORIDA SUITE 312  
109 EAST GAINES STREET MIAMI BEACH FL 33139-0000  
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
FAX: (904) 922-4000 PHONE: (305) 672-0686  
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CHIANG EXPORTS INC.  
FAX AUDIT NUMBER: H96000006080 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/30/1996 TIME REQUESTED: 12:48:28  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
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ENTER SELECTION AND <CR>:

EFFECTIVE DATE  
*4-30-96*

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Articles of Incorporation  
of  
Chang Exports Inc.

Article I. Name

The name of this Florida corporation is:  
Chang Exports Inc.

EFFECTIVE DATE  
4-30-96

Article II. Address

The mailing address of the Corporation is:  
Chang Exports Inc.  
12335 Northwest 15th Street  
Pembroke Pines FL 33206

Article III. Capital Stock

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

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Lloyd Chang  
12335 Northwest 15th Street  
Pembroke Pines FL 33206

Article V. Board of Directors

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.

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

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

Lloyd Chang  
Jackson Chang

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 April 30, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 29, 1996

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata Vice President

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

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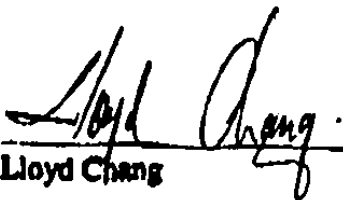
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Chang Exports Inc.

**REGISTERED AGENT:**  
Lloyd Chang  
12335 Northwest 15th Street  
Pembroke Pines FL 33206

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.

  
Lloyd Chang

Date: April 30, 1996

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6829  
(305) 672-0888

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