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PAPER CHASE ACCOUNTING
AND FINANCIAL SERVICES, INC.
23139 ST. GEORGE PLACE
LAND O' LAKES, FL 34639

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Chang's International Investments Inc
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 15 PM 12:11

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

11/20

Examiner's Initials

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CHANG'S INTERNATIONAL INVESTMENTS, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION IS: CHANG'S INTERNATIONAL INVESTMENTS, INC.

ARTICLE TWO - DURATION

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - CAPITAL STOCK

THE TOTAL NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION WILL BE ONE THOUSAND (1,000) SHARES HAVING A PART VALUE OF ONE DOLLAR (\$1.00) PER EACH SHARE. EACH OF THE SAID SHARES OF STOCK WILL ENTITLE THE SHAREHOLDER TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARE OF THE CORPORATION AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OR TREASURY SHARES.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE
AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE PRINCIPAL OFFICE OF THE CORPORATION IS:

3804 Carrollwood Place
Unit 108
Tampa, Florida 33618

REGISTERED AGENT

Michael Chang
3804 Carrollwood Place
Unit 108
Tampa, Florida 33618

ARTICLE SIX - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
MICHAEL CHANG
3804 Carrollwood Place
Tampa, Florida 33618

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE MEMBER. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTOR IS:

MICHAEL CHANG
3804 Carrollwood Place
Unit 108
Tampa, Florida 33618

ARTICLE SEVEN - COMMENCEMENT OF EXISTENCE

THE CORPORATION SHALL BE DEEMED TO COMMENCE IT'S EXISTENCE ON THE DATE OF ACCEPTANCE BY THE SECRETARY OF STATE

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 25th DAY OF OCTOBER 1996.

[Signature]

AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.

[Signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 25th day of October, 1996, before me a notary public, the undersigned officer, personally appeared _____ known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature: Angelina S. Austrino]



ANGELINA S. AUSTRINO
COMMISSION # CC 434003
EXPIRES JAN 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.