

9960 00100 259

12/11/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:58 PM

((H96000017398 4))

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
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

LEFFERSON/ST/ASB

12-11-96

96 DEC 12 AM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 DEC 12 AM 7:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-11-96
JD

H96000017398

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.
2261 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.

RECEIVED
12-11-96

FILED
96 DEC 12 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

H96000017398

H96000017398

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

H96000017398

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

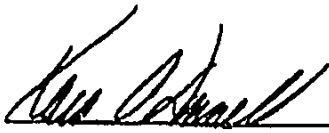
CORPORATION:

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 33139-6629
(305) 672-0886**

H96000017398