

P97000009475
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002071235--7
-01/28/97--01164--011
****122.50 ****122.50

SUBJECT: Chang Long Investment Corporation of America.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew.
8748 Wittenwood Cove.
Orlando FL 32836

PHONE: 407-876-7241

FILED
97 JAN 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles

1/30/97
JCS

FILED
91 JAN 21 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Chang Long Investment Corporation of America

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

Chang Long Investment Corporation of America

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

9110 Brookline Dr.
Orlando FL 32819

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Tai Yu Hsueh
9110 Brookline Dr.
Orlando FL 32819

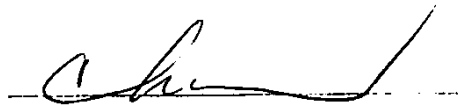
Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is(are):

Christine Chew
8748 wittenwood cv.
Orlando FL 32836

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

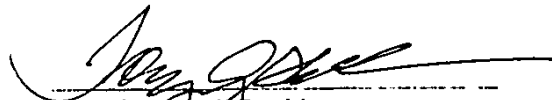
this 23th Day of January 1997


Signature

ARTICAL VI-OFFICRS

The names and sddress of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Tai Yu Hsueh
(President)
9110 Brookline Dr.
Orlando FL 32819


Signature/ President

Certificate of Designation of

Registered Agent/Registered Office

FILED
97 JAN 27 PM 3 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Chang Long Investment Corporation of America

2. The name and address of the registered agent and office is:

Tai Yu Hsueh
9110 Brookline Dr.,
Orlando, FL 32819

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

DATE

1/24/97