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TRANSMITTAL LETTER

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

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-06/19/97--01077--011
****122.50 ****122.50

SUBJECT: Chang Trading Corp.

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

Enclosures
Original and One Copy of Articles

JUN 20 1997

FILED
97 JUN 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JUN 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
CHANG TRADING, CORP.

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 TRADING CORP.

Article II - Principal Office

The principal office and mailing address of this corporation shall be:

14435 GRASSY COVE CIR.
ORLANDO FL 32824

Article III - Shares

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

100 Shares at no Par Value

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

FU TAI CHAN

14435 GRASSY COVE CIR

ORLANDO FL 32824

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 16th Day of June 97



Signature

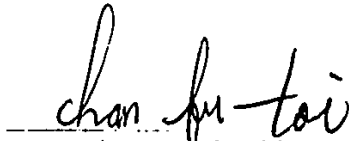
ARTICAL VI-OFFICRS

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

FU TAI CHAN (President/Treasurer)

14435 GRASSY COVE CIR

ORLANDO FL 32824

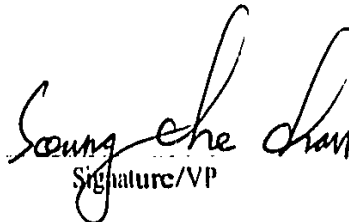


Signature/ President

SOUNG CHE CHAN(VP/Secretary)

14435 GRASSY COVE CIR

ORLANDO FL 32824



Signature/VP

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TALLAHASSEE, FLORIDA

Certificate of Designation of

Registered Agent/Registered Office

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

FU TAI CHAN
14435 GRASSY COVE CIR.
ORLANDO FL 32824

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

chan fu tai

DATE

6/6/97