

797000054465

TRANSMITTAL LETTER

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

20002217232--2  
-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

**FILED**  
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

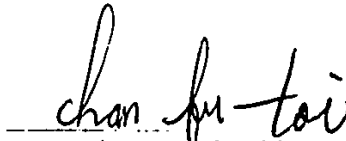


Signature

**ARTICAL VI-OFFICRS**

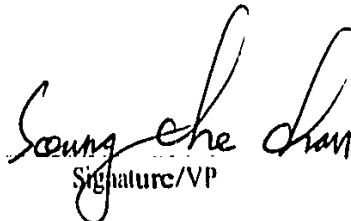
The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

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

**FILED**  
97 JUN 19 PM 2:34  
SECRETARY OF STATE  
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:

FUTAI 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

*6/6/07*