

TAPP
ACCOUNTING SERVICE, INC.
P. O. Box 1114
CRYSTAL RIVER, FL 34423
(352) 795-3304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 AM 9:56

P97000098806

INCORPORATION FEES FOR BELOW NAMED ENTITIES:

P.D. ENTERPRISES, INC.

4170 ELWYN PT.

HERNANDO, FL 34442

FILING FEE	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT	
DESIGNATION	35.00
TOTAL	\$122.50
TOTAL ENTITIES	
TOTAL FEES REMITTED	\$122.50

100002166091-4
-05/05/97--01107--006
****122.50 ****122.50

100002166091-4
-05/05/97--01107--006
****122.50 ****122.50

PLEASE RETURN TO ADDRESS ON LETTERHEAD

W97-10583
BT
11/20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1997

TAPP ACCOUNTING SERVICE, INC.
P.O. BOX 1114
CRYSTAL RIVER, FL 34423

SUBJECT: P.D. CHANG ENTERPRISES, INC.
Ref. Number: W97000010583

We have received your document for P.D. CHANG ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 797A00024280

ARTICLES OF INCORPORATION
OF

P.D. CHANG ENTERPRISES, INC.

The undersigned subscribers to these Articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I: NAME

The name of this corporation is: P.D. CHANG ENTERPRISES, INC.

The principal place of business of this corporation shall be:

4170 N. Elwyn Pt.
Hernando, fl. 34442

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation will begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the registered agent of the corporation shall be: 4170 N ELWYN PT.
HERNANDO, FL 34442

and the name of the initial registered agent of the corporation at that address will be: SU OUN CHANG

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have 2 officers and directors initially.

ARTICLE VII: SUBSCRIBERS

The name and addresses of the subscribers to these Articles of Incorporation are:

SU OUN CHANG
4170 N. ELWYN PT.
HERNANDO, FL 34442

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1ST day of MAY, 1997

X S.O. Chang
SU OUN CHANG

STATE OF FLORIDA
COUNTY OF CITRUS

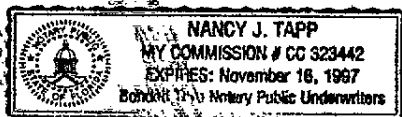
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
SU OUN CHANG

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1ST day of MAY, 1997.

Nancy J. Tapp
Notary Public

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

P.D. CHANG ENTERPRISES, INC.

(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4170 N. ELWYN PT.

HERNANDO, FL 34442

has named SU OUN CHANG

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X S.O. Chang
(registered agent)