500002367945--4 -12/10/97--01040--004 *****78.75 *****78.75

\sim 1	ID		\sim	г.
1		11		

UES Chang Group, Incorporated

(Proposed corporate name - must include suffix)

Enclosed_is an original and one(1) copy of the Articles of Incorporation and a check for:

X \$78.75 Filing fee & certificate

Name (printed or typed)

222 Church Street

Address

Kissimmee, FL 34741

City, State & Zip

407-898-7144

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

TUN-2/10

ARTICLES OF INCORPORATION

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

| Section 2.56

ARTICLE I NAME

The name of the corporation shall be: UES Chang Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

222 Church Street, Kissimmee, FL 34741

ARTICLE_III_SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: George C. C. Chang 222 Church Street, Kissimmee, FL 34741

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, George C. C. Chang, 222 Church Street, Kissimmee, FL 34741

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: George C. C. Chang, 222 Church Street, Kissimmee, FL 34741

The ι	ındersigne	d incorporat	or(s) has(have)	executed th	nese Articles of	Incorporation this
	5	day of	12		, 19 <u>97</u>	•
			h	PP	Class.	
			Sign	ature		_

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:	UES Chang Group, Incorporated		
2. The name and address of the reg	istered agent and office is:		
Ge	eorge C. C. Chang	97 TALL	
	(Name)		
2	22 Church Street	ASSET ASSET	Grants Grants Friends
(P.	O.Box not acceptable)	<u> </u>	M
Kis	simmee, FL 34741	2: 24 STATE LORID,	U
	(City/State/Zip)		

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.

Luft Ce Chy 12-5-97
(Signature) (Date)

DIVISION OF CORPORATIONS, P.O.BÖX 6327, TALLAHASSEE, FL 32314