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TRANSMITTAL LETTER

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

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

SUBJECT: 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:

\$78.75
Filing fee
& certificate

From: George C. C. Chang

Name (printed or typed)
222 Church Street
Address
Kissimmee, FL 34741
City, State & Zip
407-898-7144
Daytime Telephone Number

97 DEC 10 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

YCM-
12/10

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.

FILED
97 DEC 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5 day of 12, 19 97

George C. C. Chang
Signature

