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July 20, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

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-07/24/00--01135--007
*****78.75 *****78.75

Re: Asian Cultural Institute, Inc.

Dear Sir or Madam:

Enclose please find the Articles of Incorporation for:

Asian Cultural Institute, Inc.

And a check of \$78.75 for Filing Fee & Certificate for Nonprofit Corporation.

Thank you for your attention.

Sincerely yours,

Jane Chao
Jane Chao

3401 N Federal Highway, Ste 209
Boca Raton, Fl 33431
561-362-9544

FILED
00 JUL 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 26 2000

ARTICLES OF INCORPORATION

of

ASIAN CULTURAL INSTITUTE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is ASIAN CULTURAL INSTITUTE, INC. which is located at 3401 North Federal Highway, Ste 209, Boca Raton, Fl 33431.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized as a corporation not for profit under the laws of Florida to promote Asian culture.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

An annual members' meeting shall be held each year in May. All directors shall be elected by members' majority vote.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Jane Chao
3401 N. Federal Highway, #209
Boca Raton, Fl 33431

ARTICLE VII - INCORPORATORS


The name and address of the persons signing these articles of incorporation are as follow:

Jane Chao
3401 N. Federal Highway, #209
Boca Raton, Fl 33431

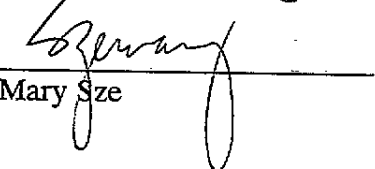
Lucy Liew *OH*
10980 Hayden Drive
Boca Raton, Fl 33498

Mary Sze
23381 Boca Chica Circle
Boca Raton, Fl 33433

The undersigned subscribers have executed these Articles of Incorporation this
20th day of July, 2000.


Jane Chao


Lucy Liew *Oh*


Mary Sze

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TALLAHASSEE FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF
ASIAN CULTURAL INSTITUTE, INC.

Pursuant to the provisions of Section 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

First -- The ASIAN CULTURAL INSTITUTE, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 3401 North Federal Highway, Ste 209, Boca Raton, Fl 33431, has named Jane Chao, located at 3401 North Federal Highway, Ste 209, Boca Raton, Fl 33431, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Jane Chao
Registered Agent