Electronic Articles of Incorporation For

N19000009080 FILED August 26, 2019 Sec. Of State tscott

US-CHINA LAWYERS' ASSOCIATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

US-CHINA LAWYERS' ASSOCIATION, INC

Article II

The principal place of business address:

5052 WEST COLONIAL DR ORLANDO, FL. UN 32808

The mailing address of the corporation is:

5052 WEST COLONIAL DR ORLANDO, FL. UN 32808

Article III

The specific purpose for which this corporation is organized is:

PROMOTE EXCHANGES AND COOPERATION BETWEEN THE ATTORNEYS OF CHINA AND THE UNITED STATES, PROVIDE MORE OPPORTUNITIES FOR LEGAL PROFESSIONALS IN CHINA AND THE UNITED STATES TO UNDERSTAND DIFFERENT LEGAL CULTURES AND SYSTEMSÀ.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

QINGHE LIU 5052 WEST COLONIAL DR ORLANDO, FL. 32808

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: QINGHE LIU

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Article VI

The name and address of the incorporator is:

QINGHE LIU 1239 GLENHEATHER DR

WINDERMERE

Electronic Signature of Incorporator: QINGHE LIU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P QINGHE LIU 1239 GLENHEATHER DR WINDERMERE, FL. 34786 US

Title: VP RICHARD WITHERS 2436 WYNDHAM BAY PLACE APOPKA, FL. 32703 US

Title: VP MARK MCMILLAN 5052 WEST COLONIAL DR ORLANDO, FL. 32808 US

Title: VP LEE DING 2255 WHISPERING MAPLE DRIVE ORLANDO, FL. 32837 US

Title: S WALTER BAGG 356 SOUTH OSCEOLA AVE, UNIT 4 ORLANDO, FL. 32808 UN

Article VIII

The effective date for this corporation shall be:

08/28/2019