

**Electronic Articles of Incorporation
For**

N22000011898
FILED
October 18, 2022
Sec. Of State
tscott

HANXI ZHOU FAMILY FOUNDATION INC.

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

Article I

The name of the corporation is:

HANXI ZHOU FAMILY FOUNDATION INC.

Article II

The principal place of business address:

1155 BRICKELL BAY DRIVE
2102
MIAMI, FL. US 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DRIVE
2102
MIAMI, FL. US 33131

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY GOAL OF THE HANXI ZHOU FAMILY FOUNDATION IS TO SUPPORT LOCAL OR FOREIGN ORGANIZATIONS BY FOCUSING ON AREAS INCLUDING EDUCATION, CANCER RESEARCH AND ENVIRONMENT PROTECTION.

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:

LIHUA ZHAI
1155 BRICKELL BAY DRIVE
2102
MIAMI, FL. 33131

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

Registered Agent Signature: LIHUA ZHAI

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Article VI

The name and address of the incorporator is:

LIHUA ZHAI
1155 BRICKELL BAY DRIVE
2102
MIAMI, FL 33131

Electronic Signature of Incorporator: LIHUA ZHAI

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: PRS
XINFENG ZHOU
1155 BRICKELL BAY DRIVE, UNIT 2102
MIAMI, FL. 33131 US

Title: SEC
LIHUA ZHAI
1155 BRICKELL BAY DRIVE, UNIT 2102
MIAMI, FL. 33131 US

Title: TRE
ANNABEL ZHOU
1155 BRICKELL BAY DRIVE, UNIT 2102
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/18/2022