

The Accounting Office
of
Smalley & Company, P.A.

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January 14, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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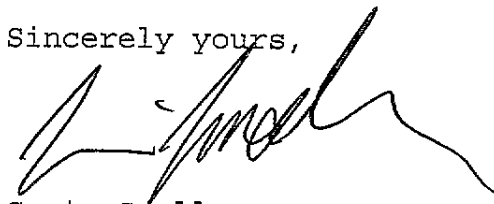
Re: Traditional Culture Education and Promotion Foundation, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee, and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Craig Smalley

FILED
00 JAN 18 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

MB
1-25-00
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**ARTICLES OF INCORPORATION
OF
Traditional Culture Education and Promotion
Foundation, INC.**

A Non-Stock, Non-Profit Corporation

FILED
00 JAN 18 PM 12:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**ARTICLE I
NAME**

The name of this corporation shall be Traditional Culture Education and Promotion Foundation, Inc.

**ARTICLE II
PURPOSE**

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal revenue code of 1986 or the corresponding provision of any future United states Internal Revenue Law.

Notwithstanding any provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principle office of the organization is then located, exclusively for such purposes.

ARTICLE III

DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization(s) operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provisions of any future United States Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such designated purposes.

ARTICLE IV

PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business of this corporation shall be:

3234 Herons Pointe Circle, Kissimmee, FL 34741

The mailing address of this corporation shall be:

P.O. Box 451042, Kissimmee, FL 34745-1042

ARTICLE V

NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No

part of the activities of the corporation shall consist of carrying on the propaganda, or otherwise attempting to intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code of 1954 (or corresponding provision of any future United States Law).

ARTICLE VI BOARD OF DIRECTORS

The manner of election of the directors shall be identified in the by-laws

ARTICLE VII AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the members herein are granted subject to their reservation.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Gloria T. Chen, 3234 Herons Pointe Circle, Kissimmee, FL 34741

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.



Gloria T. Chen
Registered Agent

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00 JAN 18 PM 12:13
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gloria T. Chen, 3234 Herons Pointe Circle, Kissimmee, FL 34741.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of Dec, 1999.

A handwritten signature in cursive script, appearing to read 'Gloria T. Chen', written over a horizontal line.

Gloria T. Chen
Incorporator