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TRANSMITTAL LETTER

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

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-02/24/00--01051--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Out of The Closet Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 FEB 24 PM 12:31

FILED

FROM: Ying Chen  
Name (Printed or typed)

10500 Ulmerton Road #726-149  
Address

Largo, FL 33771  
City, State & Zip

727 517-9223  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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3/2

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2000 FEB 24 PM 12:31

Articles Of Incorporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article 1 Name

The name of the corporation shall be: Out of The Closet Inc.

Article 2 Principal Office

The principal place of business and mailing address of this corporation shall be:

10500 Ulmerton Road #726-149  
Largo, Fl. 33771

Article 3 Purposes

The corporation is organized for the purpose of raising money to provide medical care and support for persons with Acquired Immune Disorder Syndrome.

This corporation is organized exclusively for one purpose as specified in Section 501(c)(3) the Internal Revenue Code, including, the making of distributions to the organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 4 Directors

The board of directors must consist of three or more individuals, with the number specified in accordance with the bylaws.

The number of directors may be increased or decreased from time to time in the manner provided in the bylaws, but the corporation must never have fewer than three directors.

Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

Article 5 Initial Registered Agent and Street Address

John Chen  
1913 Gulf Blvd.  
Indian Rocks Beach, Fl. 33785

Article 6 Incorporator

Ying Chen  
1913 Gulf Blvd.  
Indian Rocks Beach, Fl. 33785

Article 7 Duration, Effective Date

This corporation shall exist perpetually, commencing as of the date these Articles are filed with the Secretary of State.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Article 8 Additional Provisions

Any additional provisions for the operation of the corporation are as follows:

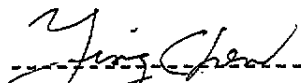
Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the Federal Government, or to a state or local government for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

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

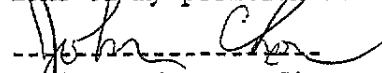
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

This corporation has no members.

  
Incorporator Signature

2-21-00  
Date

Having been named as registered agent and to accept service of process for the above stated corporation designated in this certificate, 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.

  
Registered Agent Signature

FEB. 21, 2000  
Date