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Attorneys at Law

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March 27, 2000

Via Express Mail #EL375412666US

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*****78.75 *****78.75

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

Re: U.S. SHANDONG FELLOWSHIP ASSOCIATION
EDUCATION FUNDS, INC., A Not For Profit Corporation

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of the above-referenced not-for-profit corporation along with our firm check in the amount of \$78.75 covering \$70.00 filing fees and \$8.75 certified copy fees.

For your convenience, we have enclosed an Express Mail return label and envelope, charging our account, for your use to send the certified copy to us.

Very truly yours


Dick R. Lee

Enclosures

DRL/mjb.47

T. Burch APR 3 2000

ARTICLES OF INCORPORATION
OF

U.S. SHANDONG FELLOWSHIP ASSOCIATION EDUCATION FUNDS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is U.S. SHANDONG FELLOWSHIP ASSOCIATION EDUCATION FUNDS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 14087 S.W. 48 Lane, Miami, Florida 33175. The mailing address of the Corporation is 14087 S.W. 48 Lane, Miami, Florida 33175.

ARTICLE THREE

PURPOSE

The purposes for which the Corporation is organized are:

1. To provide scholarships to the Chinese descendants of Shandong Province ancestry.
2. The scholarships can be used for educational purposes as tuition for accredited educational institutions.

ARTICLE FOUR

DIRECTORS

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE FIVE

MEMBERS

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualification for membership, the rights of members, and other such matters.

ARTICLE SIX

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Abe Yu, 14087 S.W. 48 Lane, Miami, Florida 33175.

ARTICLE SEVEN

INCORPORATOR

The name and street address of the incorporator is as follows: Abe Yu, 14087 S. W. 48 Lane, Miami, Florida 11375.

The undersigned has executed these Articles of Incorporation this 27th day of March, 2000.

abe yu
Abe Yu, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not for Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is U.S. SHANDONG FELLOWSHIP ASSOCIATION EDUCATION FUNDS, INC.

2. The name and address of the registered agent and office of the Corporation is:

Abe Yu
14087 S.W. 48 Lane
Miami, Florida 33175

abe yu
Abe Yu

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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.

DATE: abe yu
3/27/00

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