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TRANSMITTAL LETTER

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

6-4-02

SUBJECT: New World Education Foundation, Inc.

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To Whom It May Concern:

Please find enclosed an original and a copy of Articles Incorporation for <u>New World Education Foundation</u>, Inc., and a check for \$87.50 dollars for filing fee, certified copy and certificate.

The check is from:

Name

Taras V. Kuzmichev

Address

2086 Polo Gardens Drive

Apt. 301

West Palm Beach, Florida 33414

Daytime phone

number

561-352-7106

Respectfully,

Taras Kuzmichev

ne 10/7

ARTICLES OF INCORPORATION OF



NEW WORLD EDUCATION FOUNDATION, Inc.

The undersigned incorporator(s), natural persons 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617.0202, adopt(s) the following articles of incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be New World Education Foundation, Inc.

92 JUN -6 AM 9:5: SECRETARY OF STATE TALL AHASSEE FLORIDA

ARTICLE II

PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS

The mailing address and principal place of business shall be at: 2086 Polo Gardens Drive 301, West Palm Beach, Florida 33414.

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes to support the development of open society in Eastern and Central Europe, the former Soviet Union and the Far East. To ensure development of western democratic values in the formerly communist countries, it shall support initiatives concerned with education, economic and legal reform, arts and culture, public administration, publishing and health care.

The corporation shall be operated for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including the making of distributions to organizations that qualify as exempt organizations under Section (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or distribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its
members, trustees, officers, or others private persons, except that the organization shall be
authorized and empowered to pay compensation for services and products rendered and to make
payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

- 2. No substantial part of the activities of the corporation shall continue the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in (including by publication or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.
- 3. Notwithstanding any provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding sections of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

DURATION / MANNER OF BOARD ELECTIONS

Section 1: The duration of the corporate existence shall be perpetual.

Section 2: Election of new directors or current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors. All Board members shall serve 4-year terms, but are eligible for re-election.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Name	Address
Taras V. Kuzmichev	2086 Polo Gardens Drive, Apt. 301 West Palm Beach, Florida 33414
Viorel Sareboune	2652 Brookside Court Maitland, Florida 32751
Hui Wang	2210 West Dallas Ave., Apt. 1242 Houston, TX 77019

ARTICLE VI

PERSONAL LIABILITY

No officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of officers, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization 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 purposes.

ARTICLE VIII

REGISTERED AGENT

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

Taras V. Kuzmichev 2086 Polo Gardens Drive 301 West Palm Beach, Florida 33414

Acceptance of Appointment by the Registered Agent

The undersigned hereby acknowledges and accepts appointment as Registered agent of the above-mentioned corporation effective this faurl day of June, 2002.

Signature of Registered Agent

ame TARAS KURMICHEV

ARTICLE IX

INCORPORATOR

Incorporator of this corporation is Taras V. Kuzmichev.

The undersigned incorporator certifies that he executes these articles for the purpose herein stated.

Signature of Incorporator

ARTICLE XI

EFFECTIVE DAY

The effective day shall be this 4th of June