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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Taiwanese Chamber of Commerce of Seminole Co, Inc.

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PAGE 01

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

April 17, 2003

Re: Taiwanese Chamber of Commerce of Seminole County, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70.75 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Chang C. Lee, president
Taiwanese Chamber of Commerce
of Seminole County, Inc.
4409 Watermill Ave.
Orlando, Florida 32817

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Taiwanese Chamber of Commerce of Seminole County, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Taiwanese Chamber of Commerce of Seminole County, Inc..

ARTICLE II
Duration

The term of existence of the Corporation is perpetual.

ARTICLE III
Purpose

The non-profit Corporation is organized for the purposes of providing business information and opportunities to the members, and promoting the goodwill and networking opportunities among members.

ARTICLE IV
Capital Stock

There is no stockholder and no capital stock for the corporation.

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TALLAHASSEE, FLORIDA

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ARTICLE V
Registered Office

The street address of the initial registered office of the Corporation is 4409 Watermill Ave, Orlando, FL 32817 and the name of the initial Registered Agent at such address is Chang C. Lee. Taiwanese Chamber of Commerce of Seminole County, Inc. will have its principal office at 5525 Benchmark Lane, Sanford, Florida 32773. The mailing address is 4409 Watermill Ave, Orlando, FL 32817.

ARTICLE VI
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Chang C. Lee
4409 Watermill Ave.
Orlando, Florida 32817

Shirley Chen
8422 Arbor Gate Ct.
Orlando, Florida 32819

Bruce Chai
5525 Benchmark Lane
Sanford, Florida 32773

ARTICLE VII
Incorporators

The name and address of the incorporator is:

Chang C. Lee
4409 Watermill Ave.
Orlando, Florida 32817

Chang C. Lee
Signature/Incorporator

4/17/03
Date

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ACCEPTANCE OF REGISTERED AGENT

I, Chang C. Lee, having been named as Registered Agent to accept service of process of:

Taiwanese Chamber of Commerce of Seminole County, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Chang C. Lee
Chang C. Lee, president

4/17/03
Date

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TALLAHASSEE, FLORIDA