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CORPORATION NAME(S) & DOCUMENT NO	• • •
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ARTICLE OF INCORPORATION FOR MIAMI OVERSEAS CHINESE ASSOCIATION Lac.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

MIAMI OVERSEAS CHINESE ASSOCIATION JAC-

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal and mailing address of this corporation is:

2719 N.W. 24 Street, Miami, Florida 33142

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Promote working relationships between minorities.

ARTICLE IV - MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Bach person named in the Articles of Incorporation or elected at the initial meeting of incorporators as a member of the initial board of directors will hold office until said directors have been qualified and elected at the first annual meeting of members, or until the earlier of said director(s) resignation, removal from office or death.

At the first annual meeting of members and at each annual meeting thereafter, the members will elect directors to hold office until the next annual meeting. Each director will hold office for a term for which said director is elected and until said director's successor has been qualified and elected.

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ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

NONE

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Luis Chi 2719 N.W. 24 Street Miami, Florida 33142

ARTICLE VII - DIRECTORS (must have the minimum of three directors)

NAME AND ADDRESS:

Manny Wong - 2719 N.W. 24 Street, Miami, FL 33142 Luis Chi - 2719 N.W. 24 Street, Miami, FL 33142 Biggles Li - 2719 N.W. 24 Street, Miami, FL 33142

ARTICLE VIII - INCORPORATOR

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

LUIS CHI 2719 N.W. 24 Street, Miami, FL 33142

The	undersigned	incorporator	has executed these Articles of Incorporation this					
29	_day of	2003.						
Ha	ving Adop	payle as	refistered	agent	and to	accept	the	service.
<u>-</u> -	uis Chi		7					
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