

No 300000 7653

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA NON-PROFIT CORPORATION

UNITED CHINESE ASSOCIATION OF FLORIDA, INC.

Attn: Darlene

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNITED CHINESE ASSOCIATION OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

8033 LAKE DRIVE, #202, MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE CHINESE CULTURE AND HELP THE CHINESE COMMUNITY
TO INTEGRATE INTO THE AMERICAN MAINSTREAM SOCIETY.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE MANNER WILL BE SET IN THE MINUTES AND BY-LAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

JOHNSON NG, PRESIDENT/DIRECTOR	8033 LAKE DRIVE, #202, MIAMI, FL 33166
ELLEN LIU, TREASURER/DIRECTOR	8033 LAKE DRIVE, #202, MIAMI, FL 33166
DR. ANTONIO WONG, DIRECTOR	9877 PINES BLVD, PINEHURST PINES, FL 33024

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOHNSON NG 8033 LAKE DRIVE, #202, MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHNSON NG 8033 LAKE DRIVE, #202, MIAMI, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Signature/Registered Agent

9/2/03
Date

X [Signature]
Signature/Incorporator

9/2/03
Date