

Electronic Articles of Incorporation For

**N04000007009
FILED
July 19, 2004
Sec. Of State
Ipooe**

TIEN LAW CHILDREN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIEN LAW CHILDREN FOUNDATION, INC.

Article II

The principal place of business address:

100 S. ASHLEY DRIVE
SUITE 2200
TAMPA, FL. US 33602

The mailing address of the corporation is:

100 S. ASHLEY DRIVE
SUITE 2200
TAMPA, FL. US 33602

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SERVICES AND PROGRAMS TO CHILDREN AND FAMILIES
IN NEED. PURPOSE IS TO ENRICH AND IMPROVE NEEDY CHILDREN'S
LIVES AND EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

SIMPLE MAJORITY VOTE

Article V

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

JESSICA TIEN ESQ.
100 S. ASHLEY DRIVE, SUITE 2200
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESSICA TIEN

Article VI

The name and address of the incorporator is:

JESSICA TIEN
100 S. ASHLEY DRIVE, SUITE 2200
TAMPA, FLORIDA 33602

Incorporator Signature: JESSICA TIEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CHUNG TIEN
100 S. ASHLEY DRIVE, SUITE 2200
TAMPA, FL. 33602 US

Title: D
RANDI KATTELL
100 S. ASHLEY DRIVE, SUITE 2200
TAMPA, FL. 33602 US

Title: D
JESSICA TIEN
100 S. ASHLEY DRIVE, SUITE 2200
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

08/01/2004