

11/01/2007

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LAW OFFICES TONY PORNPRINYA → 1 (850) 617-6381

NO. 27

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Chinese Cultural Association of Miami, Inc. (Non-Pro

Certificate of Status	1
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November 1, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAW OFFICES TONY PORNPRINYA

SUBJECT: CHINESE CULTURAL ASSOCIATION OF MIAMI, INC.  
REF: W07000054133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The non profit has no shares of stock, therefore it can not have stockholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly  
Regulatory Specialist II

FAX Aud. #: H07000266528  
Letter Number: 607A00063987

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CHINESE CULTURAL ASSOCIATION OF MIAMI, INC.,  
(NON-PROFIT CORPORATION)**

The undersigned subscriber to these Articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a non-profit corporation under the Laws of the State of Florida providing for the formation of a non-profit corporation with the powers, rights, privileges, and immunities hereinafter mentioned, and they hereby make, subscribe, and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation.

**ARTICLE I**

The name of this Corporation shall be:

**CHINESE CULTURAL ASSOCIATION OF MIAMI, INC.,  
(NON-PROFIT CORPORATION)**

**ARTICLE II**

The initial post-office address of the principal office of this non-profit Corporation in the state of Florida shall be the County of Miami-Dade, at 9990 N.W. 14<sup>th</sup> St. Unit 103, Doral, FL 33172. The Board of Directors, may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE III**

The purpose of this non-profit corporation is to promote Chinese cultural awareness.

**ARTICLE IV**

The directors of the non-profit corporation are elected pursuant to the By-Laws.

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## ARTICLE V

The Registered Agent for this non-profit corporation shall be: Zhihong Huang and the Registered Address shall be: 9990 N.W. 14<sup>th</sup> St, Unit 103, Doral, FL 33172.

## ARTICLE VI

This non-profit corporation shall have no less than One (1) Director initially. The number of Directors may be increased or diminished from time to time according to the By Laws adopted by the Directors but shall never be less than One (1).

## ARTICLE VII

The names and post-office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, By-Laws of the non-profit Corporation, and the laws of the State of Florida, shall hold office for the first year of the non-profit corporation's existence, or until their successors are elected and have qualified are as follows:

Zhihong Huang – President  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

FongSun Sio – Vice President  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

Fan Xiao – Vice President  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

XiaoShuang Yan – Vice President  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

ZhenYu Zhu – Vice President  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

JiPing Wu – Secretary  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

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#### ARTICLE VIII

The name and post-office address of the subscriber to these Articles of Incorporation is:

Zhihong Huang -- President  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

#### ARTICLE IX

Directors shall have the powers to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this non-profit Corporation at such offices as the Directors shall determine, subject to the provisions of the Florida Statutes.

#### ARTICLE X

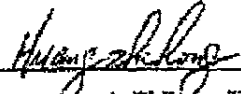
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Directors and approved at a meeting by a majority of the Directors, thereon, unless all of the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

This non-profit Corporation is to exist perpetually.

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IN WITNESS WHEREOF, we being all of the original subscribers and incorporators of this Corporation for the purpose of forming a non-profit Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seals this 26 day of October 2007.

  
Zhihong Huang

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED NON-PROFIT CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CHINESE CULTURAL ASSOCIATION OF MIAMI, INC. (NON-PROFIT CORPORATION)**
2. The name and address of the registered agent and office is:

Zhihong Huang  
9990 N.W. 14<sup>th</sup> Street, Unit 103  
Doral, FL 33172

Having been named as registered agent and to accept service of process for the above stated non-profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Zhihong Huang

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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