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08 FEB 25 PM 1:50

J. 2/24/08

TRANSMITTAL LETTER

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08 FEB 25 PM 1:50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Supreme Science Qigong Foundation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton
Name (Printed or typed)

8730 Wilshire Boulevard, Suite 400
Address

Beverly Hills, CA 90211
City, State & Zip

(310) 557-0804
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Supreme Science Qigong Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

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

300 Bayview Drive, Suite 904, Sunny Isles, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected as set forth in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- James Davis 121 Orchard Lane, Ormand Beach, FL 32176
- Jeff Primack 300 Bayview Drive, Suite 904, Sunny Isles, FL 33160
- Anne J. Whitaker 300 Bayview Drive, Suite 904, Sunny Isles, FL 33160
- Vito DeMalteris 5654 Biscayne Drive, Lakeworth, FL 33463

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia Pollari
7274 NW 63rd Way, Parkland, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 8730 Wilshire Boulevard, Suite 400, Beverly Hills, CA 90211

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.

Patricia Pollari
Signature/Registered Agent

1/25/08
Date

[Signature]
Signature/Incorporator

2/20/08
Date

**ATTACHMENT TO
ARTICLES OF INCORPORATION OF
SUPREME SCIENCE QIGONG FOUNDATION INC.**

ARTICLE III:

This corporation shall be a nonprofit corporation. It is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Specifically, this corporation will provide instruction to the public on Qigong, which is a subject useful to individuals and beneficial to the community.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

I, the Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 18th day of December, 2007.

By: 
Kent E. Seton, Incorporator