

Electronic Articles of Incorporation For

N08000004889
FILED
May 20, 2008
Sec. Of State
tburch

TAIWAN BENEVOLENT ASSOCIATION OF FLORIDA 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:

TAIWAN BENEVOLENT ASSOCIATION OF FLORIDA INC.

Article II

The principal place of business address:

18501 NW 11TH STREET
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

18501 NW 11TH STREET
PEMBROKE PINES, FL. 33029

Article III

The specific purpose for which this corporation is organized is:

WE WOULD LIKE TO UNITE TAIWANESE THROUOUT THE NATION AND
PROVIDE VARIOUS SERVICES TO ACQUIRE BENEFITS FOR OUR
MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WEILI PENG TREASUR
18501 NW 11TH STREET
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: WEILI PENG

Article VI

The name and address of the incorporator is:

PENG, WEILI
18501 NW 11TH STREET

PEMBROKE PINES, FL 33029

Incorporator Signature: WEILI PENG

Article VII

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

Title: P
BILLY K YEH
13611 DEERING BAY DR. #801
CORAL GABLES, FL. 33158 US

Title: VP
ABE YU
14087 S.W. 48 LN
MIAMI, FL. 33175 US

Title: VP
JAMES T YANG
11031 REDHAWK STREET
PLANTATION, FL. 33324 US

Title: DIR
YIN-FOOK WANG
7234 NW 34 ST.
MIAMI, FL. 33122 US

Title: DIR
CHARLES CHENG
8800 NW 23RD ST.
MIAMI, FL. 33172 US

Title: DIR
GREGORY T YU
7991 SW 40 ST.
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

05/20/2008