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SECRETARY OF STATE TALLAHASSEE, FLORIDA

D. A. WHITE

BENKIRAN & ASSOCIATES, P.A. ATTORNEYS AT LAW

Michele Diglio-Benkiran, Esq.

July 27, 2009

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Phat Tam Buddhist Centre- Articles of Incorporation (Not For Profit)

Dear Sir/Madam,

Attached hereto please find the Articles of Incorporation for Phat Tam Buddhist Centre, Inc., a Florida not-for-profit corporation, along with check #1001 payable to the Division of Corporations representing the fees associated with filing same.

Please file them promptly and feel free to contact me with any questions or concerns. Thank you for your assistance in this matter.

Respectfully,

Michele Diglio-Benkiran, Esq.

ARTICLES OF INCORPORATION PHAT TAM BUDDHIST CENTRE, INC.

FILED

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A NOT FOR PROFIT ORGANIZATION

SECRETARY OF STATE

The undersigned Incorporator, in order to form a non-profit corporation under SIGEE, FLORIDA laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I- NAME OF CORPORATION.

The name of the corporation is PHAT TAM BUDDHIST CENTRE, INC.

ARTICLE II- ADDRESS.

The principal office, physical address and mailing address of the corporation is 6878 Remington View Court, Orlando, Florida 32829.

ARTICLE III- PURPOSE.

The purpose for which this corporation is organized is to further the Buddhist faith. This corporation is organized and shall be operated exclusively as a voluntary non-profit charitable and religious institution dedicated to the purposes stated in the Articles of Incorporation and specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to the organization that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future tax code, vietnamese buddhist education, buddhist activities and rituals, volunteer services, share vietnamese cultural with Americans, vice versa, preserve vietnamese culture through activities, celebration, youth classes.

ARTICLE IV- INITIAL DIRECTORS/OFFICERS & MANNER OF ELECTION.

The names and addresses of the Directors/Officers are:

Xuan Thanh Le a/k/a Venerable Thich Dao Chon - Director & President 6878 Remington View Court Orlando, Florida 32829

Macy Thu Van – Director & Secretary & Treasurer 6878 Remington View Court Orlando, FL 32829

The affairs of the corporation are to be managed by the Board of Directors nominated by the corporation members in good standing and elected by single majority. The initial Board of Directors shall constitute the first Board of Directors and shall manage the affairs of the corporation until successors are appointed. The corporation shall have the following administration officers: a president, treasurer, and secretary. Such officers shall be

members in good standing of the corporation and shall service for term designated in the By-Laws of the corporation.

ARTICLE V- INCORPORATOR.

The name and address of the Incorporator to these Articles of Incorporation:

Macy Thu Van 6878 Remington View Court Orlando, FL 32829

ARTICLE VI- CLASSES, RIGHTS, PRIVILEGES, QUALIFICATIONS AND OBLIGATIONS OF MEMBERS.

The corporation shall have one class of membership. Additional provisions specifying the rights and obligations of member shall be contained in the By-Laws pursuant to, and in accordance with, the laws of state of Florida.

ARTICLE VII-OPERATION OF CORPORATION.

Upon the dissolution of this corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or to otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code). And this corporation shall not participated in, or intervene in (including the publishing or districution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of t purposes set forth in these Articles.

Notwithstanding any other provision of the Articles, this corporation shall not carry on any other activity not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the internal Revenue Code or (2) by corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distributed its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 4) shall not make any investment in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue code.

ARTICLE VIII-EXISTENCE.

The period of existence and/or duration of this nonprofit corporation are perpetual.

ARTICLE IX-MISCELLANEOUS PROVISIONS.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment to them.

A majority of all the members of the Board of Directors shall constitute a quorum at a meeting of the Board of Directors. If a quorum is present, the affirmative vote of a majority of all off the Board of Directors of the corporation shall be an act of Board of Directors.

The corporation shall indemnify each officer, director incorporator and registered agent including former officers, directors, incorporators, and registered agent to the full extent permitted by law.

ARTICLE XI- CERTIFICATE NAMING AGENT FOR SERVICE OF PROCESS.

Pursuant to Chapters 48.091 and 617.023 of Florida Statutes "Phat Tam Buddhist Centre, Inc." desiring to organize as a corporation not for profit under the laws of the state of Florida, names as it's agent to accept service of process within this state is Macy Thu Van, 6878 Remington View Court, Orlando, FL 32829.

ARTICLE X- ACKNOWLEDGEMENT OF ACCEPTANCE OF REGISTERED AGENT.

Having being named by "Phat Tam Buddhist Centre, Inc." to accept service of process for the corporation at the place designated in this certificate, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of the law relative to keeping this office open.

Macy Thu Van 6878 Remington View Court Orlando, FL 32829

State of Florida)
County of Orange)

Before me, on this 17 day of July, 2009 personally appeared Macy Thu Van, who acknowledged this acceptance of the position of registered agent. Macy Thu Van is personally known to me.

ARTICLE XI- MEMBERSHIP.

Membership of this corporation shall include any person who shall become an active member of "Phat Tam Buddhist Centre, Inc.", by the Board of Directors, provided, however, that when any member of said body shall become unfaithful in his or her support of the program of this ministry, such person shall cease to be a member of this corporation.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing articles of Incorporation are true.

This 17 day of July, 2009.

Incorporator,

Macy Thu Van

The foregoing instrument was acknowledged before me this 17 day of July, 2009 by Macy Thu Van, who is personally known to me or produced PLFL V500-SSI-75 as identification and who did/did not take an oath.

Chorez Karres Chorez Rama, Notary

ANDREA RAMOS
Notary Public, State of Florida
Commissions DD860898
My comm. expires Feb. 12, 2013
Only Signature Verifica AHASSEE FLORID