Electronic Articles of Incorporation For

N11000005168 FILED May 26, 2011 Sec. Of State bmcknight

CONFUCIUS MENCIUS HOLY HOUSE CORP

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

Article I

The name of the corporation is:

CONFUCIUS MENCIUS HOLY HOUSE CORP

Article II

The principal place of business address:

2909 DEAN RIDGE RD ORLANDO, FL. 32825

The mailing address of the corporation is:

2909 DEAN RIDGE RD ORLANDO, FL. 32825

Article III

The specific purpose for which this corporation is organized is:

THIS ORGANIZATION IS FOR CHARITABLE PURPOSES TO SERVE THE PUBLIC TO PROMOTE HARMONIOUS RELATIONSHIP BETWEEN PEOPLE AND THE ENVIRONMENT, AND SPIRITUAL, MENTAL, AND PHYSICAL WELLNESS THROUGH THE TRUTH OF GOD.

Article IV

The manner in which directors are elected or appointed is:

NOMINEE VOTED BY TWO-THIRD OF THE CURRENT CHAIRS

Article V

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

HSIU-LUNG TSAI 2909 DEAN RIDGE RD ORLANDO, FL. 32825

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

Registered Agent Signature: HSIU-LUNG TSAI

Article VI

The name and address of the incorporator is:

HSIU-LUNG TSAI 2909 DEAN RIDGE RD

ORLANDO, FL 32825

Electronic Signature of Incorporator: HSIU-LUNG TSAI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P HSIU-LUNG TSAI 2909 DEAN RIDGE RD ORLANDO, FL. 32825

Title: C SHEN-HUI TSAI-LIN 2909 DEAN RIDGE RD ORLANDO, FL. 32825

Title: C CHIA-YU TSAI 2909 DEAN RIDGE RD ORLANDO, FL. 32825

Title: C CHIA-WEI TSAI 2909 DEAN RIDGE RD ORLANDO, FL. 32825

Title: C YU-HSUAN TSAI 2909 DEAN RIDGE RD ORLANDO, FL. 32825

Title: C MIN-HSUAN TSAI 2909 DEAN RIDGE RD ORLANDO, FL. 32825 N11000005168 FILED May 26, 2011 Sec. Of State bmcknight