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July 26, 2011

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

Re: Incorporation of "Falun Dafa Association of Florida, Inc." A Not-for-Profit Corporation

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$70.00 to cover the filing fee of the incorporation and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having it stamped and returned to the above address.

With kind regards.

Sincerely

David W. Lee,
Incorporator
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**Articles of Incorporation
for
Falun Dafa Association of Florida, Inc.**

FILED
JUL 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a citizen of the United States, desiring to form a Non-Profit Corporation under the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

Article I: The name of the Corporation shall be Falun Dafa Association of Florida, Inc.

Article II: The duration of the Corporation shall be perpetual;

Article III: The place in this state where the principal office of the Corporation is to be located is 8718 Orient Way NE, Suite #100, St. Petersburg, FL 33702 in the County of Pinellas, State of Florida; the mailing address shall be the same as the above principal office;

Article IV: Said corporation is organized exclusively for religious purposes to promote Falun Dafa, an eastern religious belief with the tenet of "truthfulness, compassion and tolerance," including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code;

All activities of said corporation shall be legal, and notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation

Article V: The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code,

as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may be amended.

4 In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI: 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 the 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.

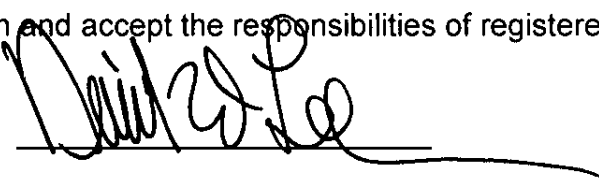
Article VII: The manner in which directors are elected or appointed is as provided for in the Bylaws. In no event, shall the number of directors be fewer than three.

Article VIII: The name and Florida Street address of the registered agent is:

David W. Lee
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

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

Registered Agent Signature: _____



David W. Lee

Article IX: The name and Florida Street address of the incorporators is:

David W. Lee
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

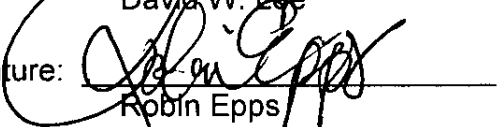
Robin Epps
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

We certify that we are familiar with and accept the responsibilities of incorporator.

Incorporator Signature: _____


David W. Lee

Incorporator Signature: _____


Robin Epps

We are the incorporators submitting these Articles of Incorporation and affirm that the facts stated herein are true. We are 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. We 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 X: The initial officers and/or directors of the corporation are:

Title: Director/President
David W. Lee
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

Title: Director/Vice President
Justin E. Hu
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

Title: Director/Vice President
Louise Rothman
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

Title: Director/Vice President

Yibo Huang
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

Title: Director/Treasurer
Shuqin Xia
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

Title: Director/Secretary
Robin Epps
8718 Orient Way NE, Suite #100
St. Petersburg, FL 33702

Article XI: The effective date for this corporation shall be same date when Division of Corporations approves the filing;

In witness whereof, we have hereunto subscribed our names above this 25th day of July, year of 2011.

FILED
2011 JUL 28 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA