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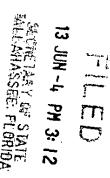


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COVER LETTER

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

SUBJECT: GUAN YIN MONASTERY, INC. - NI VIEN QUAN AM (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 \$78.75 □\$78.75 \$87.50

Filing Fee Filing Fee & Filing Fee Certificate of & Certified Copy Status

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

12741 SW 187th Terrace

Address

Miami, Florida 33177

City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLE OF INCORPORATION OF A NONPROFIT RELIGIOUS CORPORATION

"GUAN YIN MONASTERY, INC. - NI VIEN QUAN AM"

ARTICLE I: NAME

The name of the corporation shall be "GUAN YIN MONASTERY, INC. – NI QUAN AM."

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 12741 SW 187th Terrace, Miami, Florida 33177.

ARTICLE III: PURPOSE

The purpose of the corporation is to engage in the following business activities:

- 1. To promote the Buddhist centuries-old tenets of Global peace and understanding;
- 2. To promote observance and practice of the teachings of the Buddha among the members;
- 3. To promote the study of Buddhism and related cultural programs in order to improve morality so as to achieve peace, harmony and happiness for all beings;
- 4. To organize and support activities in the field of social, educational, cultural, charitable and other humanitarian services;
- 5. This corporation is a Religious Corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Religious Corporation Law exclusively for religious purposes.
- 6. This corporation is organized and operated exclusively for religious purposes within the meaning of Internal Revenue Code section 501(c)(3).
- 7. No substantial of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this 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.

- 8. The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or 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.
- 9. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational and/or religious purposes and which has established its tax-exempt status under Internal Revenue Code section 501(c)(3).

ARTICLE IV: MANNER OF ELECTION

All initial directors shall be appointed, and all subsequent directors shall be elected.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

1. Name & Title: PHU LUU, President

Address: 12741 SW 187th Terrace Miami, Florida 33177

2. Name & Title: CHAU LE, Secretary 16195 SW 184th Street

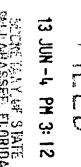
3. Name & Title: TIFFANY NGUYEN, Treasurer 18550 SW 52nd Street Miramar, Florida 33029

Miami, Florida 33187

ARTICLE VI: REGISTERED AGENT

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

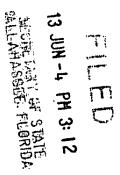
PHU LUU 12741 SW 187th Terrace Miami, Florida 33177



ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

PHU LUU 12741 SW 187th Terrace Miami, Florida 33177



ARTICLE VIII: EFFECTIVE DATE

The effective date of organization of the corporation shall be the date approved and filed by the Secretary of the State of Florida.

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 this capacity.

Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true, I am aware that any 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.

Required Signature of Incorporator

Date