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SECRETARY OF STATE

W14-12852

Cover Letter

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

Subject: The Wu Project, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 filing fee

From:

Harbor Business Compliance Corporation 313 W Liberty St. Ste. 232 Lancaster, PA 17603

717-723-9317
registeredagent@harborcompliance.com

Please return a copy of the filing to the address listed above.



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 27, 2014

HARBOR BUSINESS COMPLIANCE CORPORATION 313 W LIBERTY ST SUITE 232 LANCASTER, PA 17603

SUBJECT: THE WU PROJECT, INC.

Ref. Number: W14000012852

14 MAR 10 PH 2: 17

We have received your document for THE WU PROJECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 014A00004369

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Cover Letter

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

Subject: The Wu Project, Inc.

RECEIVED

Enclosed are an original (revised and corrected), one (1) copy of the Articles of Incorporation and a copy of the cancelled check (filing fee) submitted in February:

From:

Harbor Business Compliance Corporation 313 W Liberty St. Ste. 232 Lancaster, PA 17603

717-723-9317 registeredagent@harborcompliance.com

Please return a copy of the filing to the address listed above.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation in compliance with Chapter 617, F.S., (Not for Profit), do hereby certify:

First: The name of the Corporation shall be The Wu Project, Inc.

Second: The incorporators of the Corporation are:

- (1) Alicia Villamarin, 300 Mallard Road Weston, FL 33327
- (2) Maria Rosa Romero, 742 10th St Apt. 109 Miami Beach, FL 33139
- (3) Andrew Newman, 300 Mallard Road Weston, FL 33327

Third: The principal office of the Corporation is to be located at 300 Mallard Road Weston, FL 33327.

Fourth: The name and street address of the registered agent is Andrew Newman at 300 Mallard Road Weston, FL 33327.

Fifth: The Corporation will have no members.

Sixth: The purpose for which The Wu Project, Inc. is organized is to bring health care, medical training and hope to communities in need around the world using Oriental Medicine principles.

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

Seventh: The manner in which the directors are elected and appointed will be defined in the bylaws.

Eighth: The names and addresses of the persons who are the initial directors of the Corporation are as follows:

- (1) Alicia Villamarin, 300 Mallard Road Weston, FL 33327
- (2) Maria Rosa Romero, 742 10th St Apt. 109 Miami Beach, FL 33139
- (3) Andrew Newman, 300 Mallard Road Weston, FL 33327

Ninth: The names and addresses of the persons who are the initial officers of the Corporation are as follows:

- (1) President: Alicia Villamarin, 300 Mallard Road Weston, FL 33327
- (2) Vice President: Maria Rosa Romero, 742 10th St Apt. 109 Miami Beach, FL 33139
- (3) Treasurer: Andrew Newman, 300 Mallard Road Weston, FL 33327

Tenth: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Sixth hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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.

Eleventh: 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.

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 in this capacity.

Andrew Newman

Signed March 6, 2014

In witness whereof, we have hereunto subscribed our names this day of sixth day of March, 2014. We submit this document and affirm that the facts stated herein are true. We are 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.

Alicia Villamarin

Maria Rosa Romero

Andrew Newman

SECRETARY OF STAT

4 MAR 18 AM 6: 4