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ARTICLES OF INCORPORATION OF AMITABHA BUDDHIST SOCIETY OF CENTRAL FLORIDA, INC.

AMITABHA BUDDHIST SOCIETY OF CENTRAL FLORIDA, INC., a Florida not for profit corporation (the "Corporation"), under the Florida Not For Profit Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the Corporation is AMITABHA BUDDHIST SOCIETY OF CENTRAL FLORIDA, INC.

ARTICLE II Principal Office and Mailing Address

The principal office address of the Corporation is: 1612 East Colonial Drive, Suite 10, Orlando, Florida 32803. The mailing address of the Corporation is: 9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837. The location of the principal office and mailing address shall be subject to change as may be provided in the bylaws duly adopted by the Corporation (the "Bylaws").

ARTICLE III Purposes

The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the "Code"). It is not organized for the private gain of any person. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate or intervene in any political campaign on behalf of any political candidate of public office. No part of the net income or asset of this Corporation shall ever inure to benefit of any trustee, officer, or member thereof or to benefit any private person. Upon the dissolution or winding up of the 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 religious purposes and which has established its tax exempt status under Section 501(c) (3) of the Code. The Corporation's purposes include, without limitation, the following:

- (1) To advance the teachings of Buddhism, to encourage philanthropy, and to help others to achieve the state of enlightenment.
- (2) To distribute multi-language resources of books and audio-visual material relating to Buddhism, ethics and morality, and Chinese Classics to the general public.

- (3) To devote its full efforts to promote Buddhist fundamentals and proper education, and the practice of Buddhist applications in daily life.
- (4) To contribute to charities and assist people, especially children, to form a proper value of life and teach the principles and standards of conduct and morality. We will offer comfort and assistance to the old, the suffering and the dying.
- (5) To make distributions to organizations which qualify as exempt organizations under Section 501(c) (3) of the Code, for the foregoing purposes.

ARTICLE IV Powers

The Corporation shall have all powers conferred upon not for profit Corporations organized under the Act but shall exercise such powers only in fulfillment of its above-stated purposes; provided, however, (i) 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 perticipate 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; and (ii) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, directors, 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 III hereof.

<u>ARTICLE V</u> Dissolution and Liquidation

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Act. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

- (1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefore; and
- (2) Remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Code, as determined in the plan to dissolve adopted in the manner set forth above in this Article V or to the federal, state or local government, for a public purpose.



ARTICLE VI

The term for which the Corporation shall exist shall be perpetual.

ARTICLE YII Members

Membership is open to the general public. There shall be one (1) class of members and any person who furthers the purposes of this Corporation may become a member of this Corporation.

ARTICLE VIII Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of Directors and their terms of office shall be as provided in the Bylaws. The initial Directors of the Corporation, who shall serve until they are replaced in accordance with the Bylaws, are as follows:

- (1) President: Jackie Lee, 9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837.
- (2) Vice President: Horng Jeng, 9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837.
- (3) Treasurer: Charles Lee, 9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837.
- (4) Scoretary: Hui Hui, 9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837.

ARTICLE IX Registered Office and Agent

The address of the Registered Office of the Corporation is 9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837, and the Registered Agent at such address is Horng Jeng.

ARTICLE X Amendment of Articles of Incorporation

These Articles of Incorporation may be amended as provided in the Bylaws.

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ARTICLE XI

The name of the incorporator of the Corporation is: Horng Jang. The mailing address and street address of the sole incorporator of the Corporation is: 9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837.

[Signature Page Follows.]

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The foregoing Articles of Incorporation were adopted effective September 966 2014, by the undersigned incorporator in accordance with the requirements of the Act.

Horng Jeng, Incompression

9521 South Orange Blossom Trail, Suite 101, Orlando, Florida 32837

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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IX of the foregoing Articles of incorporation of the AMITABHA BUDDHIST SOCIETY OF CENTRAL FLORIDA, INC. as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 617.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 9th day of September, 2014.

REGISTERED AGENT:

Horng Jen

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