

Electronic Articles of Incorporation For

N14000011664
FILED
December 24, 2014
Sec. Of State
adunlap

DR STEPHEN & MOMO LIU FAMILY FOUNDATION INC

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

Article I

The name of the corporation is:

DR STEPHEN & MOMO LIU FAMILY FOUNDATION INC

Article II

The principal place of business address:

4400 BISCAYNE BLVD
12TH FL, C/O LONNIE
MIAMI, FL. 33137

The mailing address of the corporation is:

11301 W OLYMPIC BL, #558
LOS ANGELES, CA. 90064

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS FOUNDATION IS TO 1) PROMOTE AND SUPPORT HEALTH AND WELLNESS; 2) TO SUPPORT MEDICAL RESEARCH AND DEVELOPMENT; 3) TO SUPPORT WOMEN HEALTH AND WELLNESS.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL BOARD DIRECTOR MEETING

Article V

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

GARY BLUM
3547 53RD AVE W #222
BRADENTON, FL. 34210

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

Registered Agent Signature: GARY BLUM ESQ

Article VI

The name and address of the incorporator is:

GEORGE LIN CPA
2636 S BEVERLY DR

LOSANGELES, CA 90034

Electronic Signature of Incorporator: GEORGE LIN CPA

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
MOMOKO MATSUMURA
4170 MARITIME RD
RANCHO PALOS VERDES, CA. 90275

Title: VP
GARY BLUM
3547 53RD AVE W #222
BRADENTON, FL. 34210

Title: VP
SEIJI LIU
4170 MARITIME RD
RANCHO PALOS VERDES, CA. 90275 UN

Title: VP
PACRIM CAPITAL INC
3547 53RD AVE W #222
BRADENTON, FL. 34210 UN

Article VIII

The effective date for this corporation shall be:

01/01/2015