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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
CHINA COUNCIL FLORIDA, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$78.75).

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15 JUN 12 AM 11:16
CORPORATION OF FLORIDA
ALPHASOFT FLORIDA

**ARTICLES OF INCORPORATION
OF
CHINA COUNCIL FLORIDA, INC.**

The undersigned, acting as the Incorporator of CHINA COUNCIL FLORIDA, INC. under Chapter 617 of the Florida Statutes, submits the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be CHINA COUNCIL FLORIDA, INC. (the "Corporation").

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is c/o Holland & Knight LLP, 515 East Las Olas Boulevard, Suite 1200, Fort Lauderdale, FL 33301.

ARTICLE III. DURATION AND COMMENCEMENT OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

A. The Corporation is organized as a not for profit corporation for the purpose of promoting business between China and Florida and the other states in the United States and to promote the Chinese culture and community in Florida and other states in the United States.

B. As a means and incidental to accomplishing the purpose for which this corporation is being operated, it shall have such powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by laws.

ARTICLE V. DIRECTORS/OFFICERS

The directors and officers of the Corporation shall be elected in the manner set forth in the Bylaws of the Corporation.

ARTICLE VI. LIMITATIONS ON CORPORATE POWER

The corporate powers of the Corporation are as provided in Section 617.0302, Florida Statutes, except that no part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 IV hereof.

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STATE
OF FLORIDA
TALLAHASSEE

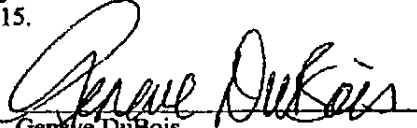
ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Geneve DuBois, Holland & Knight LLP,
515 East Las Olas Boulevard, Suite 1200, Fort Lauderdale, FL 33301.

ARTICLE VIII. REGISTERED AGENT

The street address of the initial registered office of the Corporation is 515 East Las Olas
Boulevard, Suite 1200, Fort Lauderdale, Florida 33301. The name of the initial registered agent
of the Corporation at that address, who is authorized to receive service of process is Geneve
DuBois.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation as of this 2nd day of June, 2015.


Geneve DuBois,
Incorporator

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REGISTRAR OF STATE
AFFAIRS - FLORIDA


**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

That CHINA COUNCIL FLORIDA, INC. desiring to organize under the laws of the State of Florida, has named Geneve DuBois its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-referenced Corporation at is 515 East Las Olas Boulevard, Suite 1200, Fort Lauderdale, Florida 33301, the undersigned hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 617.0503, Florida Statutes.

Dated this 2nd day of June, 2015.


Geneve DuBois

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