

**Electronic Articles of Incorporation
For**

N15000010564
FILED
October 29, 2015
Sec. Of State
tscott

CORNING 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:

CORNING FOUNDATION, INC.

Article II

The principal place of business address:

8401 SW 107 AVENUE
254E
MIAMI, FL. US 33173

The mailing address of the corporation is:

8401 SW 107 AVENUE
254E
MIAMI, FL. US 33173

Article III

The specific purpose for which this corporation is organized is:

CORNING FOUNDATION, A NOT-FOR PROFIT ORGANIZATION, IS
CHANGING THE LIVES IN COMMUNITIES AND PROMOTING THE GENERAL
WELFARE OF ASIAN AMERICANS AND OTHERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

VENGHAN TANG
8401 SW 107 AVENUE
254E
MIAMI, FL. 33173

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

Registered Agent Signature: VENGHAN TANG

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Article VI

The name and address of the incorporator is:

VENGHAN TANG
8401 SW 107 AVENUE
254E
MIAMI, FL 33173

Electronic Signature of Incorporator: VENGHAN TANG

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
TANG VENGHAN
8401 SW 107 AVENUE, 254E
MIAMI, FL. 33173 US

Title: VP
KAM WONG
P O BOX 562124
MIAMI, FL. 33254 US

Article VIII

The effective date for this corporation shall be:

10/28/2015