

**Electronic Articles of Incorporation
For**

N16000000379
FILED
January 11, 2016
Sec. Of State
tdcannon

PALM BEACH CHINESE ACADEMY 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:

PALM BEACH CHINESE ACADEMY INC

Article II

The principal place of business address:

4975 PARK RIDGE BLVD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

21289 ROCK RIDGE DR
BOCA RATON, FL. 33428

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHINESE EDUCATION

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:

LIANFEN QIAN
21289 ROCK RIDGE DR
BOCA RATON, FL. 33428

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

Registered Agent Signature: LIANFEN QIAN

N16000000379
FILED
January 11, 2016
Sec. Of State
tdcannon

Article VI

The name and address of the incorporator is:

HONG LIU
10000 KENDALE BLVD

MIAMI, FL, 33176

Electronic Signature of Incorporator: HONG LIU

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
LIANFEN QIAN
21289 ROCK RIDGE DR
BOCA RATON, FL. 33428 US

Title: VP
SHIHONG LI
12371 ANTILLE DRIVE
BOCA RATON, FL. 33428 US

Title: VP
JING SUN
4872 N CITATION DR, APT 206
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

01/23/2016