

**Electronic Articles of Incorporation
For**

N16000003276
FILED
March 30, 2016
Sec. Of State
tscott

TIAN'S 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:

TIAN'S FAMILY FOUNDATION INC

Article II

The principal place of business address:

810 NW 76TH AVE
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

810 NW 76TH AVE
PEMBROKE PINES, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE DONATIONS

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:

MICHELLE TIAN
810 NW 76TH AVE
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: MICHELLE TIAN

Article VI

The name and address of the incorporator is:

MICHELLE YAKUN TIAN
810 NW 76TH AVE

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: MICHELLE YAKUN TIAN

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
MICHELLE YAKUN TIAN
810 NW 76TH AVE
PEMBROKE PINES, FL. 33024 US

Title: VP
QIUHE TIAN
810 NW 76TH AVE
PEMBROKE PINES, FL. 33024 US

Title: S
RENYUN SUN
810 NW 76TH AVE
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/01/2016