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Florida Department of State
Division of Corporations
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From:

Account Name : LAW OFFICES TONY PORNPRIYA
Account Number : I20010000164
Phone : (305)893-8989
Fax Number : (305)891-7717

N. SAMS

JUN 21 2019

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ma Ville Foundation, Inc

Certificate of Status	1
Certified Copy	0
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June 7, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAW OFFICES TONY PORNPRINYA

SUBJECT: MA VILLE FOUNDATION, INC
REF: W19000054565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It seems as if you would like a NonProfit Article. In order to file, a NonProfit please remove the Article II that includes shares.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

FAX Aud. #: H19000179572
Letter Number: 419A00011413

ARTICLES OF INCORPORATION

OF

Ma Ville Foundation, Inc.
A Florida "Not for Profit" Corporation

The undersigned subscriber to these Articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a non-profit corporation under the Laws of the State of Florida providing for the formation of a non-profit corporation with the powers, rights, privileges, and immunities hereinafter mentioned, and they hereby make, subscribe, and acknowledge and file with the Secretary of State of the State of Florida this Certificate of Incorporation; and to that end they do, by this Certificate, set forth the following Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be:

MA VILLE FOUNDATION, INC.

ARTICLE II

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit Corporation. The specific purpose for which this corporation is to serve the people in need in our community providing services that contribute to their health and well-being. The organization is organized exclusively for

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charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on Propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office;

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles,

Not with standing any other provision of these articles. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation. Contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of

the date hereof and the corresponding section of any future federal tax code.

Dissolution: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes as determined by the Board of Directors. Any such asset not so disposed of shall be disposed of by a civil court of competent jurisdiction within the State of Florida, exclusively for such purposes or to such organizations as the court shall determine are organized and operated exclusively for such purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE III

"PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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- c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

This will be a non-profit organization therefore no capital is needed to start and commence the Company.

ARTICLE V

The initial post-office address of the principal office of this Corporation in the state of Florida shall be the County of Miami-Dade, at 1555 NE 123 Street, North Miami, FL 33161. The Board of Directors, may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation is to exist perpetually.

ARTICLE VII

The Registered Agent for this corporation shall be: Tony Pomprinya and the Register

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JAN 10 2019

Address shall be: 1555 NE 123 Street, North Miami, FL 33161.

ARTICLE VIII

This corporation shall have no less than One (1) Director initially. The number of Directors may be increased or diminished; from time to time By Laws adopted by the Stockholders but shall never be less than One (1).

ARTICLE IX

The names and post-office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified as follows:

Susan A. Lee - President
1555 NE 123 Street
North Miami, FL 33161

Rui Xin Lin - Chairman
1555 NE 123 Street
North Miami, FL 33161

Joann Lonbban - Managing Director
1555 NE 123 Street
North Miami, FL 33161

ARTICLE X

The names and post office addresses of the first Officers of the Corporation, who, subject to the provisions of these Articles of incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until

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their successors are elected and have qualified as follows:

Susan A. Lee – President
1555 NE 123 Street
North Miami, FL 33161

Rui Xin Lin - Chairman
1555 NE 123 Street
North Miami, FL 33161

Joann Lonbban - Managing Director
1555 NE 123 Street
North Miami, FL 33161

ARTICLE XI

The name and post-office address of each subscriber to these Articles of Incorporation are:

Susan A. Lee - President
1555 NE 123 Street
North Miami, FL 33161

ARTICLE XII

Both Stockholders and Directors shall have the powers to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation at such offices as the Stockholders and Directors shall determine, subject to the provisions of the Florida Statutes.

ARTICLE XIII

All rights conferred to stockholders herein are granted subject to the right the Corporation reserves to amend, alter, change or repeal any provisions contained in this Certificate of incorporation, in the manner explained in Article XIV of this Certificate.

ARTICLE XIV

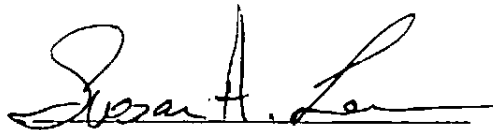
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders

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and approved at a Stockholders Meeting by a majority of the stock entitled to vote, thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Non-profit Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seals this 5th day of June 2019.


Susan A. Lee

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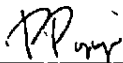
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MA VILLE FOUNDATION, INC.**
2. The name and address of the registered agent and office is:

Tony Pornprinya
1555 NE 123 Street
North Miami, FL 33161

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Tony Pornprinya