

The Leng Foundation, Inc.

April 17, 1999

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

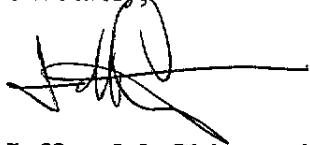
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Dear Sir,

Enclosed please find the Articles of Incorporation for The Leng Foundation, which have been properly executed and notarized. The initial Registered Agent has also executed the articles indicating his acceptance of the position of Registered Agent.

We are enclosing a check in the amount of \$78.75 to cover the cost of registration and the cost of a certified copy of the Articles of Incorporation which are to be returned to us at: Suite 411, 799 East Merritt Island Causeway, Merritt Island, FL 32952.

Sincerely,



Jeffrey M. Chiapperino
Incorporator

FILED
99 APR 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 1999

SHARON

Tel. (407) 544-0030
Suite 411, 799 East Merritt Island Causeway
Merritt Island, FL 32952

Articles of Incorporation
of
THE LENG FOUNDATION, INC.
A Florida Nonprofit Corporation

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Article 1. Name.

The name of the corporation is: The Leng Foundation, Inc.

Article 2. Duration.

The duration of the corporation is perpetual.

Article 3. Purpose.

The purpose of the corporation is as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, of the Florida Statutes. It is not organized for the private gain of any person. The incorporator of this not-for-profit corporation recognizes a national need to re-establish family values as the foundational building block of a strong and stable society through the teaching of martial arts skills, alternative medicines, mental discipline, and spiritual development. To meet this need the corporation will provide financial assistance to families of children with special medical needs, sanctuary for abused and battered women and children, and provide spiritual and physical assistance to other non-profit organizations. Furthermore the corporation shall provide educational programs to enable people to obtain gainful employment. While providing educational opportunities, the corporation shall provide temporary housing to those individuals and families in need of such assistance.
- B. All students passing through the courses of instructions offered by The Leng Foundation are considered members of an extended family and as such become eligible to receive support to empower them in their efforts to re-establish a sound moral basis upon which the family can grow and prosper.
- C. Support is defined as and may include any or all or a combination of the following: (1) educational seminars, individual or group training, assistance in designing, locating, or preparing necessary fundraising materials, direct grants,

and/or interest-free short-term loans for the purchase of fundraising materials, supplies, required licenses, permits, registration, or qualification fees. (2) to provide educational scholarships to any student, regardless of race, creed, or national origin, who has demonstrated his or her support of the philanthropic principles by participating in, assisting in, sponsoring, or volunteering with any locally recognized community self-help or improvement program or activity.

- D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- E. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and make payments and distributions in furtherance of its stated purposes.

Article 4. Members.

The corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights privileges of members of the corporation. The By-laws may provide for Non-voting Members of one or more classes, who shall be admitted in such number and who shall have such rights and privileges as are set forth in the By-laws, but who shall not have the right to vote. The names and addresses of each of the initial Voting Members is as follows:

<u>Name</u>	<u>Address</u>
Jeffrey M. Chiapperino	265 Hibiscus Boulevard Merritt Island, FL 32952
Peter S. Chen	3300 Horse Trail Court Merritt Island, FL 32953

Article 5. Initial Registered Agent and Office.

The initial registered agent is Douglas L. Grable, and the initial registered office is 1000 Savage Court, Suite 200, Longwood, FL 32750. Tel. 407-767-1695.

Article 6. Initial Board of Directors.

The initial Board of Directors shall have three members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Jeffrey M. Chiapperino	265 Hibiscus Boulevard Merritt Island, FL 32952
Peter S. Chen	3300 Horse Trail Court Merritt Island, FL 32953
Gwen Glenn	49 Park Avenue Merritt Island, FL 32952

The By-laws shall provide for the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the By-laws, but shall in no case be less than three.

Article 7. Officers.

The officers of the corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the By-laws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the By-laws. The names and addresses of the initial officers of the corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Jeffrey M. Chiapperino	265 Hibiscus Boulevard Merritt Island, FL 32952

Secretary	Gwen Glenn	49 Park Avenue Merritt Island, FL 32952
Treasurer	Peter S. Chen	3300 Horse Trail Court Merritt Island, FL 32953

Article 8. Incorporators.

The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Jeffrey M. Chiapperino	265 Hibiscus Boulevard Merritt Island, FL 32952
Peter S. Chen	3300 Horse Trail Court Merritt Island, FL 32953

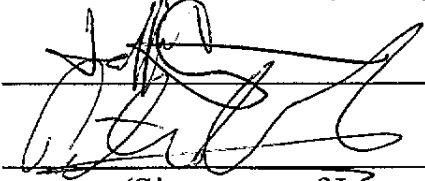
Article 9. Nonstock Basis.

The corporation is organized (and shall be operated) on a Nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided for in the By-laws.

Article 10. Corporate Address.

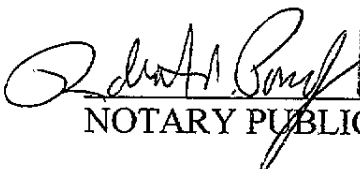
The street address of the corporation's initial principal office is: Suite 411, 799 East Merritt Island Causeway, Merritt Island, FL 32952.

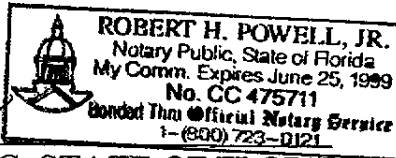
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17th day of April, 1999.



(Signatures of Incorporators)

Acknowledged before me on the 17th day of April, 1999, by: Jeffrey M. Chiapperino and Peter S. Chen, who produced valid Florida Drivers Licenses as identification, and who executed said instrument for the purposes therein expressed.


NOTARY PUBLIC, STATE OF FLORIDA

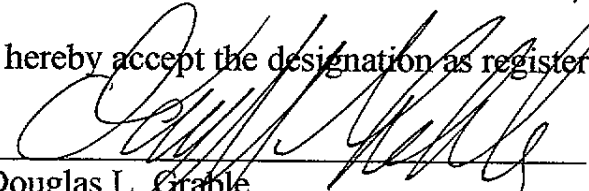


Name: ROBERT H. POWELL, JR.

Commission No.: NO. CC 475711

My Commission Expires: JUNE 25, 1999

I hereby accept the designation as registered agent:


Douglas L. Grable

The initial registered office is:
1000 Savage Court, Suite 200
Longwood, FL 32750
Tel. 407-767-1695.

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