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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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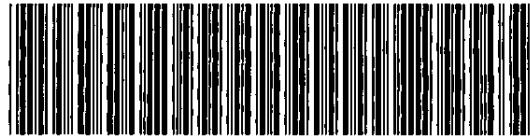
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B&H Confucius Education Group Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Lian An

Name (Printed or typed)

8634 Pebble Creek Ln

Address

Jacksonville, FL 32256

City, State & Zip

859-420-2878

Daytime Telephone number

anlianya@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **B&H US Confucius Education Group Corp.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
8634 Pebble Creek Ln
Jacksonville, FL 32256

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational service about Confucius culture to general public.

ARTICLE IV SHARES

The number of shares of stock is: **10,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Lian An, CEO, Treasurer, Secretary**
Address: **8634 Pebble Creek Ln**
Jacksonville, FL 32256

Name and Title: **Xin Wei, Board of Director**
Address: **8550 Touchton Rd, Apt 2235**
Jacksonville, FL 32216

Name and Title: **Jing Xu, Board of Director**
Address: **8433 Southside Blvd, Apt 215**
Jacksonville, FL 32256

Name and Title: _____
Address: _____

Name and Title: **Qiang Li, Board of Director**
Address: **8634 Pebble Creek Ln**
Jacksonville, FL 32256

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **Lian An**
Address: **8634 Pebble Creek Ln**
Jacksonville, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Lian An**
Address: **8634 Pebble Creek Ln**
Jacksonville, FL 32256

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lian An

Required Signature/Registered Agent

08/05/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Lian An

Required Signature/Incorporator

08/05/2012

Date

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