

**BY-LAWS
OF
THE CHINESE GLOBALIZATION ASSOCIATION, INC.**

(A Not-for-Profit Corporation Organized
under the Laws of the State of Florida)

ARTICLE I

NAME, ADOPTION OF BYLAWS AND OFFICES

Section 1. Name and Adoption of Bylaws.

The name of this corporation is THE CHINESE GLOBALIZATION ASSOCIATION, INC. (“Association” or “Corporation”). These Bylaws were officially adopted by the Board of Directors on this 22 day of April 2012.

Section 2. Principal Office.

The principal office of the Corporation shall be located in the City of Orlando, Florida.

Section 3. Registered Office.

The registered office of the Corporation required by law to be maintained in the State of Florida may be, but need not be, identical with the principal office.

ARTICLE II

PURPOSES

Section 1. Statement of Purposes.

The purpose of the Association is to promote, in collaboration with its Members, the development of the emerging field of study and research on Chinese globalization.

It shall be the purpose of this Association to:

(a) facilitate the flow and exchange of information and ideas among researchers and educators and encourage collaboration between academic and business institutions and actors interested in this field of knowledge;

(b) encourage and assist research activities which advance knowledge of Chinese globalization, including the operations of people, companies, industries and government actors across borders, and to increase the available body of teaching materials, including case studies;

(c) cooperate whenever possible with government, business and academic organizations for the furtherance of these basic objectives; and

(d) increase the membership of the Association.

To avoid compromising the intellectual integrity of its Members in the discharge of its objectives, the Association shall not adopt a partisan position on any matter involving particularistic interests, either private or public.

Section 2. Mission.

The mission of the Association is to foster education and research, and to advance professional standards in the studies of the phenomenon of the contemporary globalization of China, emphasizing multidisciplinary approaches, including fields of knowledge such as business management (broadly defined), economics, political science, sociology and other relevant social sciences or other disciplines.

ARTICLE III

PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Bylaws or the Articles of Incorporation of the Association, this Association shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by any organization that shall be exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations, now existing or hereafter amended, or (b) by any corporation, contributions to which are deductible under Section 170(a)(2) of the Internal Revenue Code of 1986, as amended, and its regulations, now existing or hereafter amended.

ARTICLE IV

MEMBERS

Section 1. Membership – Eligibility.

Any person, partnership, firm, organization, or other entity interested in the objects and purposes of this Association and who pays the required membership fee and agrees to be bound by the Articles of Incorporation and Bylaws thereof and by such rules and regulations as may from time to time be adopted by the Board of Directors of this Association is eligible for membership upon the payment of the proper dues, as hereinafter provided.

Section 2. Classification of Members.

(a) Active Members. Active Members may engage actively in the various projects of the Association. Only Active Members may serve on the Board of Directors. No Member as such shall have the right or be entitled to vote on any action required or permitted to be taken by the Association. All corporate powers of the Association shall be exercised solely by the Board of Directors.

(b) Honorary Members. Honorary Membership may be awarded to the Founding Members, at their individual request, when they no longer serve as Officers of the Association. Honorary members are exempt from dues or assessments and are entitled to all the privileges of active Members, except the right to hold office.

(c) Founding Members. Founding Members are the Members establishing the Association.

(d) Others. The Board of Directors shall create other classes of Members as it deems appropriate.

Section 3. Duration.

Active membership duration is one (1) year, provided automatically for all Members in good standing and having paid annual dues.

Honorary Membership shall cease upon the termination of membership in accordance with the provisions of these Bylaws and the Articles of Incorporation.

Founding Members shall be awarded lifetime membership.

Section 4. Rights of Members.

The rights of a Member in the Association is defined by the Board of Directors and shall cease upon the termination of membership. No Member shall be entitled to share in any distribution of the corporate assets upon the dissolution of the Association's corporate structure.

Section 5. Application and Membership.

A prospective Member shall be eligible for membership upon the presentation of an approved application and payment of the annual membership dues determined by the Board of Directors.

Section 6. Resignation.

Any Member may resign from the Association by delivering a written resignation to the Chairman, President, Vice President, or Secretary.

Section 7. Default and Termination.

If any Member shall default in the payment of dues for a period of three (3) months from the commencement of the month in which such dues are payable, such membership shall be automatically terminated. The Board of Directors shall adopt a program/process for retaining Members to avoid defaults.

ARTICLE V

MEMBERSHIP MEETINGS

Section 1. Annual Meetings.

The annual meeting of Members of the Association shall be held at such place and time or by such means as the Directors shall determine and as set forth in the notice of such meeting given to the Members. The Association transactions at the annual meeting shall include the election of Directors, and the conduct of any other proper business of the Corporation.

Section 2. Special Meetings.

Special meetings of the Members for any purpose or purposes may be called at any time by the President or by any members of the Board of Directors or by a majority of the members of any Executive Committee, and shall be called by a Board of Director so requested by one-third (1/3) of the Members.

Section 3. Place.

Meetings of the Members may be held within or without the state of Florida, at such time and location as may be stated in the meeting notice.

Section 4. Notice.

Written notice setting forth the date, time, and place of the meeting, and, in the case of a special meeting, or when otherwise required by law, the purpose or purposes thereof, must be given not fewer than ten (10) days before the meeting, either personally, or by first class mail, postage prepaid, to each Member of record. If mailed, the notice shall be deemed to be delivered when deposited in the United States mail, addressed to the Member at such Member's address as it appears on the record of the Association.

Section 5. Notice of Adjourned Meetings.

When a meeting of Members is adjourned to another time or place, it shall not be necessary to provide notice of the adjourned meeting if the date, time, and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken, and at the adjourned meeting any business may be transacted that might have been transacted at the original meeting; provided, however, if, after the adjournment, the Board of Directors fixes a new record date for the adjourned meeting, a notice of the adjourned meeting shall be given as provided in §5 of this Article V to each Member of record on the new record date entitled to vote at such adjourned meeting.

Section 6. Quorum.

A quorum for the transaction of business at any annual or special meeting of the Members shall be one third (1/3) of the Members. Once a quorum has been established, it remains for the duration of the meeting.

Section 7. Voting.

Each Member present at either a special or annual meeting of such membership shall be entitled to one (1) vote on each matter submitted to a vote of such Member.

A Member who is present at a meeting of the Members at which action on any matter is taken shall be presumed to have assented to the action taken, unless such Member votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest.

Section 8. Proxies.

Every Member entitled to vote may authorize another person to act by proxy with respect to any matter that requires a vote. Every proxy continues in full force and effect until revoked by the person executing it prior to the vote pursuant thereto; provided, however, that no proxy should be valid after the expiration of eleven (11) months from the date thereof unless otherwise

provided in the proxy. Such revocation may be effected by a writing delivered to the Association stating that the proxy is revoked or by a subsequent proxy executed by the person executing the prior proxy and presented to the meeting, or as to any meeting by attendance at such meeting and voting in person by the person executing the proxy. The dates contained on the proxy form(s) presumptively determines the order of execution, regardless of the postmarked dates on the envelopes or electronic or faxed date/time in which they are mailed or otherwise communicated.

A proxy is not revoked by the death or incapacity of the maker, unless the Association receives such notice of death or incapacity before the vote is counted.

ARTICLE VI

THE BOARD OF DIRECTORS

Section 1. Number of Directors.

The Board of Directors of the Association (the "Board") shall consist of a minimum of three (3) Directors and a maximum of nine (9) Directors (individually a "Director" and collectively "Board of Directors"), the exact number to be determined from the time to time by the Members or the Board of Directors at special meetings.

The Board of Directors shall be elected at the annual meeting of the Members.

In the event of any increase in the number of Board of Directors, the additional directorships so created may be filled in the first instance in the same manner as a vacancy in the Board or held vacant subsequent to elections.

Section 2. Chairman.

At the annual meeting of Members, the Board of Directors shall designate one (1) of the Directors as Chairman (the "Chairman") of the Board of Directors.

Section 3. Qualification of Directors.

Only Members in good standing shall be qualified to become members of the Board of Directors. Members interested in becoming a Director shall submit a resume and letter of interest to the Chairman or President.

Section 4. Election of Directors

Nominations for Directors whose terms will commence at the end of a given calendar year shall be made in writing and submitted to the President on or before the annual meeting of the membership meetings. Any Member of the Association may submit a nomination.

The opportunity to submit nominations shall be published in a proper manner determined by the Board of Directors. Nominees must meet the qualifications fully complied with in Article IV, Section 3. The list of nominees shall be presented to the Board of Directors at the annual meeting of the membership meetings. Each nominee shall be voted upon by the Members by secret ballot at its annual meeting of the membership meetings. Discussion of the nominees may

be had at either meeting prior to the vote taking place. To the extent practicable, it shall be ascertained prior to voting that the nominee wishes to serve as a Director. A majority vote of the Members present and voting shall be necessary to elect each nominee. In the event there are more nominees than available seats, the votes for all nominees shall be tabulated and those with the most votes will be elected to fill the available seats. In the event of a tie among the lower vote getter which prevents filling the last seat or seats with a clear winner, the Members will vote again on only those candidates who were not clearly elected in the previous ballot to fill the remaining seats.

Section 5. Term.

Each Member of the Board of Director shall hold office for a two-year term for which such Director is elected until such Director's earlier resignation, removal from office, death or his or her successor shall be elected and qualified. The term shall commence January 1 of each calendar year. A Director who has served for four (4) consecutive terms shall not be eligible for the fifth consecutive term, provided, however, that in exceptional cases the Association may, by vote of its Members, decide to suspend such rule from time to time.

Chairman shall serve for a one-year term for which such Chairman is designated until such Chairman's earlier resignation, removal from office, death, or his or her successor shall have been designated and qualified.

Section 6. Vacancies.

A Director may resign effective upon giving written notice to the Chairman, the President, or the Board of Directors unless the notice specifies a later time for the effectiveness of such resignation. If the resignation is effective at a future time, a successor may be elected to take office until the resignation becomes effective. Vacancies, except those existing as a result of a removal of a Director, may be filled from nominations submitted by a majority vote of the Directors then in office, or by a sole remaining Director, and each Director so elected shall hold office until the next scheduled election or until such Director's successor has been elected and qualified. Any reduction of the authorized number of Directors does not remove any Director prior to the expiration of such Director's term of office.

Section 7. Duties and Powers of Directors.

The Board of Directors shall have and may exercise all the powers and authority ordinarily conferred by law upon a Board of Directors of a Corporation except as otherwise provided herein.

The Board of Directors shall have the authority to:

- (a) Hold meetings at times and places as may be proper and necessary,
- (b) Admit, suspend or expel Members,
- (c) Appoint Committees on particular subjects from members of the Board or from the membership of the Association,
- (d) Print and circulate documents and publish articles,
- (e) Carry on correspondence and communicate with other associations with the same interests,
- (f) Employ agents,

- (g) Devise and carry into execution such other measures as it deems proper and expedient to promote the objects of the Association and protect the interests and welfare of the Members,
- (h) Remove any or all of the Officers of the Association with due cause prior to the termination date of such office, and
- (i) Terminate the contract of any firm, individual or other entity employed by the Association to perform any and all nature of services to the Association.

Section 8. Inspectors of Election.

The Directors present at any meeting of the Board of Directors may elect or appoint two (2) persons who need not be Directors to act as inspectors of election, for the purpose of tabulating and counting the ballots in the election for Officers or in the voting on any other issue before such meeting.

Section 9. Removal of Directors.

A Director may be removed by the Members at a meeting of Members with or without cause at which a quorum is present, but only if the notice of the meeting states that the purpose, or one of the purposes, of the meeting is removal of the Director. The vacancies thus created may be filled at such meeting.

ARTICLE VII

MEETINGS OF THE BOARD OF DIRECTORS

Section 1. Annual Meetings.

The Directors shall hold its annual meeting for the purpose of installing new Board members and Officers, and transacting such other business as may come before the meeting. The place and time of such annual meeting may be fixed by written consent of the majority of the Board of Directors in the preceding meeting.

Section 2. Special Meetings.

Special meetings of the Board of Directors may be called by the President, by any members of the Board of Directors or by a majority of the members of any Executive Committee that may be in existence at such time, for any specific purpose. Written notice shall be given stating the purpose of such meeting and shall be either delivered to each member of the Board of Directors or mailed to the last known address of such Director at least ten (10) days prior to the meeting date.

Section 3. Quorum.

A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business. Once a quorum has been established, it remains for the duration of the meeting.

Section 4. Voting.

Each member of the Board of Directors shall be entitled to one (1) vote only at any meeting thereof on any issue or matter of business before such meeting. No member of the Board of Directors shall be entitled to vote at any meeting unless he or she is physically present at such meeting. The affirmative vote of a majority of the Directors present shall be considered the act of the Board of Directors at any special meeting.

Section 5. Absence.

If any Board member is absent from three (3) consecutive meetings or any four (4) meetings in one calendar year, such member shall automatically, without affirmative action by the Board of Directors, be removed from membership on the Board unless a written appeal showing good cause for such absence(s) is made to the Executive Committee within thirty (30) days after notification of removal from the board. Appeals shall be made in person at the next regularly scheduled Executive Committee meeting. The decision to reinstate any such person shall be made in the total and absolute discretion of the Executive Committee for good cause shown. The decision will be conveyed to the individual by the Executive Committee.

If any Board member is absent from twenty five percent (25%) of his/her Committee meetings in one calendar year, such member shall automatically, without affirmative action by the Board of Directors, be removed from membership on the Board unless a written appeal showing good cause for such absence(s) is made to the Executive Committee within thirty (30) days after notification of removal from the board. Appeals shall be made in person at the next regularly scheduled Executive Committee meeting. The decision to reinstate any such person shall be made in the total and absolute discretion of the Executive Committee for good cause shown. The decision will be conveyed to the individual by the Executive Committee.

Section 6. Resignation.

Any Director may resign at any time by giving written notice of such resignation to the Chairman or the Board of Directors.

Section 7. Removal, Termination of Office.

Any one or more of the Directors may be removed with cause at any time by the Board of Directors in the same manner set forth for voting on any issue herein above.

Section 8. Delegation of Authority.

The Board of Directors shall delegate authority to any Executive Committee to conduct the business of the Organization in accordance with the policies prescribed by the Board of Directors from time to time.

Section 9. Installation of Directors.

The installation in office of those Directors who have been elected in any particular year shall be held at the annual meeting of the Board of Directors where elected.

Section 10. Compensation of Directors.

Directors shall receive no compensation for their services as Directors.

Section 11. Liability.

Neither the Directors nor Officers of the Association shall be personally liable for its debts, liabilities, or other obligations, and shall be entitled to use the funds of the Association to pay for Director's and Officer's insurance.

Section 12. Director Conflicts of Interest.

No contract or other transaction between the Association and one (1) or more of its Directors, or any other corporation, firm, association, or entity in which one (1) or more of the Directors are directors or Officers or are financially interested, shall be either void or voidable because of such relationship or interest, because such Director or Directors are present at the meeting of the Board of Directors, or a Committee thereof, which authorizes, approves, or ratifies the subject contract or transaction, or because the votes of such Directors are counted for such purpose, provided that:

(a) the fact of such relationship or interest is disclosed to or is otherwise known by the Board of Directors or the Committee thereof which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for that purpose without counting the votes or consents of the interested Directors; or,

(b) the contract or transaction is fair and reasonable as to the Association at the time it is authorized by the Board of Directors, or a Committee thereof.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a Committee thereof which authorizes, approves, or ratifies such a contract or transaction. For purposes of this section, a conflict of interest transaction is authorized, approved, or ratified if it receives the vote of a majority of the Directors.

Section 13. Proxies.

A Director may vote by proxy, if such proxy is provided to the Treasurer/Secretary or the Executive Director prior to the meeting for which it is to be used. A proxy shall only be valid for one meeting of the Board, and must set forth the specific matter for which the proxy is entitled to vote on behalf of such absent Director.

Section 14. Presumption of Assent.

A Director of the Association who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless he votes against such action or abstains from voting in respect thereto because of an asserted conflict of interest.

Section 15. Informal Action by Board.

Any action required or permitted to be taken by any provisions of law, of the Articles of Incorporation or these Bylaws at any meeting of the Board of Directors or of any Committee thereof may be taken without a meeting if, prior to such action, a written consent thereto is signed by all members of the Board or of such Committee, as the case may be, setting forth the

actions so to be taken and filed in the minutes of the proceedings of the Board or of the Committee.

Section 16. Telephonic Meetings.

Members of the Board of Directors or a Board Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

Section 17. Notice.

Notice of meetings may be provided by mail, telephone or electronic mailing, at the discretion of the President.

ARTICLE VIII

THE OFFICERS

Section 1. The Officers.

The principal Officers of the Association shall be a President, two (2) Vice Presidents, a Treasurer, and a Secretary. The Association may have such other Officers and assistant Officers as the Board of Directors shall authorize from time to time. In the discretion of the President, positions of Vice President may be created and such duties assigned as the President shall determine. The failure to elect or assign a President, Vice President, Secretary or Treasurer shall not affect the existence of the Association.

Section 2. Election of Officers.

All Officers of the Association shall be reviewed by the Executive Committee and elected by the Board of Directors. The Chairman shall be *ex officio* the President and shall serve in such office until his or her term as Chairman expires or terminates. Each office of Vice President shall be filled by appointment by the President unless the Board of Directors shall determine otherwise.

Section 3. Terms of Office.

Officers shall serve for a two-year term. Any officer elected by the Board who has served for four (4) consecutive terms in the same office shall not be eligible for a fifth consecutive term, provided, however, that in exceptional cases the Association may, by vote of its Members, decide to suspend such rule from time to time.

Any officer may hold more than one office, provided, that the number of persons holding offices at any time shall not be less than three (3). An officer may not hold the offices of President and Secretary at the same time.

Section 4. Consent to Election.

Only those persons who have signified their consent to serve shall be appointed for or elected to such office.

Section 5. Installation, Commencement of Duties.

Newly appointed Officers shall commence at the end of the last meeting of the fiscal year prior to their term.

Section 6. Powers.

Each officer shall have the customary powers of his or her office and such other powers and duties as may be delegated from time to time by the Board or other Officers.

Section 7. President.

The president shall preside at all meetings of the Board of the Directors and the membership.

Section 8. Vice President.

In the absence of the President or in the event of the President's resignation, death, inability or refusal to act, the Vice President shall perform all the duties of the President and when so acting shall have all the powers of, and be subject to, the restrictions upon the President. The Vice President shall have such other powers and perform such other duties as from time-to-time may be prescribed by the Board of Directors or by the Bylaws, respectively.

Section 9. Secretary.

The Secretary shall keep, or cause to be kept, a book of minutes at the principal office, or such other place as the Board of Directors may order, of all actions taken at all meetings of the Directors with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, and the names of those present at Directors' meeting.

The Secretary shall give, or cause to be given, notice of all the meetings of the Board of Directors required by the Bylaws or by law to be given and shall have other duties as may be prescribed by the President and/or the Board of Directors or the Bylaws.

In performance of his or her duties, the Secretary:

(a) Shall be responsible for recording all the proceedings of the meetings of the Members in a book to be kept for that purpose;

(b) Shall be responsible for maintaining a file copy of all correspondence received or produced by the Association; and

(c) Shall represent the Association in all matters related to communications in the media.

Section 10. Treasurer.

The Treasurer shall have supervision over Association funds and financial records and financial Officers of the Association, and shall perform such other duties as may be prescribed by the Board of Directors or President.

Section 11. Compensation.

The Officers of the Organization shall receive no compensation for their services as Officers.

Section 12. Delegation of Duties.

Nothing contained herein shall be construed to prohibit the ability of the Officers to utilize employees or volunteers of the Association to assist them in the performance of their duties, provided, however that the delegation of such duties shall not operate to relieve such officer from responsibility for the full and faithful performance of such duties.

Section 13. Removal.

Any such officer elected by the Board may be removed either for or without cause at any time by a majority of the Board.

ARTICLE IX

EXECUTIVE COMMITTEES

The Association shall have Executive Committees as shall be necessary for the conduct of the Association's business and to carry out its objects and purposes. All Executive Committee members shall serve for one year.

Section 1. Executive Committee.

An Executive Committee will be formed, consisting of the Officers of the Association, and the immediate past-president. The function of the Executive Committee is to provide leadership and execute decisions regarding day-to-day operations of the Association and take actions within the Board-approved budget and deal in matters related to Association staff and staffing.

Section 2. Meetings.

The Executive Committee shall meet as often as shall be necessary to discharge its duties. The President shall have the power to call such meetings. Reasonable notice of these meetings shall be sent to the last known address of each officer. An agenda of the actions to be taken at such meeting shall be provided.

Section 3. Quorum and Voting.

A majority of the Executive Committee shall constitute a quorum, which shall be sufficient to discharge its duties.

Section 4. Reports.

The Executive Committee shall be required to report its activities to the Board of Directors at the annual, regular and special meetings. The Committee shall record its deliberations and decisions in a special log to be prepared and maintained by the staff of the Association.

ARTICLE X

BOOKS, RECORDS AND FINANCES

The Association shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its Members, its Board and its Committees.

The Association shall keep at its registered office or principal place of business, record of its Members and Directors, giving the names and addresses of all Members and Directors.

Any books, records and minutes may be in written form or in any other form capable of being converted into written form within a reasonable time.

ARTICLE XI

SEAL

The Association shall have a seal of such design as may be approved by the Board of Directors.

ARTICLE XII

FISCAL YEAR

The Fiscal Year of the Association shall commence on the 1st day of January, and terminate on the 31st day of December.

ARTICLE XIII

AMENDMENTS

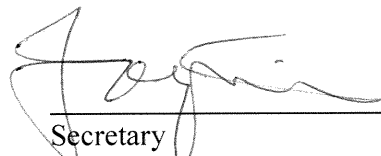
Section 1. Authority to Amend.

These Bylaws may be amended by a two-thirds (2/3) vote of the Board of Directors at a meeting where a quorum exists.

Section 2. Notice.

Any proposed amendments or alterations shall be submitted to the Board of Directors in writing at least ten (10) days prior to the meeting taking place.

Dated the 22 day of April, 2012.



Secretary
John McIntyre