

Noooooo 3796



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May 30, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200008275602-3
-06/04/00-01001-019
*****70.00 *****70.00

Dear Sirs/Madams,

Please find one original and one copy of articles of incorporation for Vrindavan Food For Life, along with a check in the amount of \$70 to cover the filing fees and registered agent designation for a not for profit corporation. Please return the stamped filed copy along with the filing receipt to me at the above address.

Thank you.

Very truly yours,

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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note. *CS*

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ARTICLES OF INCORPORATION

OF

VRINDAVAN FOOD FOR LIFE, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is VRINDAVAN FOOD FOR LIFE, INC.
2. The duration of the corporation is perpetual.
3. The corporation is a non-profit corporation.
4. The address of the principal office of the corporation and the mailing address of the corporation is: 6527 N.W. 18th Dr., Gainesville, FL 32653.
5. The purposes for which the Corporation is organized are:
 - a) To fund activities in India, and specifically Vrindavan, India, that are meant to feed poor people there.
 - b) To engage in all activities necessary, useful or expedient, through operative measures permitted by the Florida Not For Profit Corporation Act and Section 501 (c)(3) of the Internal Revenue Act of 1954 (or the corresponding provision of any future United States Internal Revenue Act), to promote the interest of the religion and education.
6. Notwithstanding any other provision of these articles, the Corporation is organized exclusively for religious purposes or other purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1996 or corresponding provisions of any subsequent Federal or Florida State laws.
7. The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
8. The corporation will not engage in any political activity whatsoever.
9. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under IRC Section 501(c)(3).

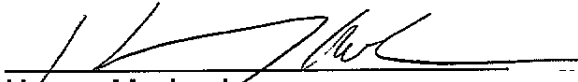
10. In any taxable year in which the corporation is a private foundation as described in IRC Section 509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC Section 4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC Section 4941(d), retain any excess business holding as defined in IRC Section 4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC Section 4944, or (c) make any taxable expenditures as defined in IRC Section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

11. The initial Board of Directors shall consist of four (4) members. This may be changed to another number, within the maximum and minimum limits, only by resolution of the Board of Directors at the Annual Meeting of the Corporation, such resolution to be considered before the elections of new Board Members begins. The provisions for the election of Directors and Officers shall be as stated in the bylaws.

12. The street address of the initial registered office will be 6527 N.W. 18th Dr., Gainesville, FL 32653 and the initial registered agent will be Anand Poddar at the aforementioned address.

13. The name and address of the incorporator for these Articles of Incorporation who is over 18 years of age is Harvey Mechanic, 3755 Watseka Ave. #201, Los Angeles, California, 90034.

The undersigned incorporator has executed these Articles of Incorporation on May 11, 2000.


Harvey Mechanic
Incorporator

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.


Anand Poddar

Date May 15th 2000

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