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FLORIDA NON-PROFIT CORPORATION

OM Foundation Inc

Certificate of Status	0
Certified Copy	1
Page Count	04 <i>15</i>
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Katherine Harris
Secretary of State

November 2, 2001

BUSINESS FILINGS

SUBJECT: OM FOUNDATION INC
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FAX AUDIT # 4010001117364

**ARTICLES OF INCORPORATION
OF
OM Foundation Inc**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **OM Foundation Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
313 Hayes Street, Hollywood, Florida 33019.

ARTICLE III PURPOSES

The specific purpose for which the corporation is organized is: OM seeks to launch high impact community initiatives in a multitude of areas that address a wide spectrum of social issues ranging from gender, health, and education. Behind this nonprofit organization is our guiding vision to leverage technology and innovation in unconventional ways to effectively circumvent the resource constraints and eradicate the structural causes of human deprivation.

OM would pioneer targeting and attracting strong involvement from the unconventional volunteers like doctors, corporate heads, management consultants, software developers, professors etc. in initiatives for social good. Using web technologies, OM would define entirely new ways to enable them to contribute meaningfully and leverage their expertise in global non-profit initiatives, even by spending insignificant proportion of their work time.

OM is promoted by people who have had strong track record at earlier establishing and managing technology related businesses. Sanjeev Balhara, the founder of OM Inc, was earlier Senior Vice President, BondGlobe Inc, a trading software company that he co-founded in New York City. The other directors also have similarly held senior management positions in different leading firms.

In the first 3 months, OM would be funded by the founders for test driving social program concepts and developing prototypes of different technological platforms. Over next 3-6 months, OM is targeting individual donations from people who have already expressed strong interest in OM concept, and want to see detailed prototypes and market feedback. By this time frame, OM would also have applied for government and foundation grants, and targets to leverage those funds beyond 6 months.

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The first in the series of projects that OM envisions launching shortly after incorporation involves setting up a B2B network for efficient supply chain management of donated/ subsidized AIDS drugs to other nonprofits/ community medical centers that are working with the poorest of poor affected and vulnerable to the disease. Besides this, OM would also extramural support to innovative projects of other nonprofits by providing strong help like management expertise, volunteer support, fund raising, and operational support

By linking local individuals and communities with innovative ideas and technology, OM thus envisions to increase long term productivity and equity and significantly impact the poor and disadvantaged in ways not addressed by traditional non profit corporations.

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida, 33139. Located in the County of Miami-Dade

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

ARTICLE VI DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE VII MANNER OF ELECTING DIRECTORS

The method of election of directors is as stated in the bylaws.

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The undersigned incorporator has executed these Articles of Incorporation this 2 day of November 2001.



Richard Oster, Incorporator

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

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.

Signature: 

Richard Oster - Vice President
Business Filings Incorporated

Date: 11/2/01

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