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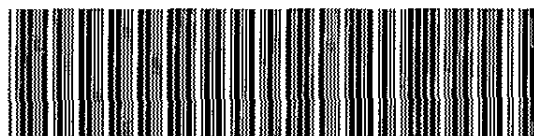
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PRINCESS INAARA FOUNDATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PRINCESS INAARA FOUNDATION, INC.**

THE UNDERSIGNED, acting as incorporator of a not-for-profit corporation, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is Princess Inaara Foundation, Inc.

ARTICLE II

ADDRESS

The mailing address and principal office of the corporation is located at 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III

PURPOSE(S)

The general purpose for which the Corporation is formed is to operate exclusively for such educational, cultural and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

The specific purposes of the Corporation are:

- 1) assist women and children in difficulty due to loss or deterioration of healthcare, shelter, education and livelihood;
- 2) aid women and children that are subject to violence and exploitation;
- 3) aid physically or mentally disabled children;
- 4) to encourage and support healthy children that were traumatized during early childhood and highly gifted children, who need special support for an appropriate education or for the development of their talents;
- 5) increase awareness of the elderly and lonely people who have lost contact with society;
- 6) to conduct any other activities permitted under the Internal Revenue Code of 1986 Section 501(c)(3).

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be set forth in the By-laws of the corporation.

ARTICLE V

DIRECTORS

The names and street addresses of the initial directors are as follows:

Dr. Gabriela Inaara Princess Aga Khan
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

Dr. Klaus Zimmermann
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

Dr. Evelyne Menges
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

ARTICLE VI

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE VII

DISSOLUTION

Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized exclusively for charitable purposes and which has secured a tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE VIII

MEMBERS

The Corporation will have members. The bylaws of the Corporation contain provisions relating to the qualification for membership, the rights of members, and other such matters.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Albert J. Lazo, Esq.
Richards & Polansky, P.A.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE X

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

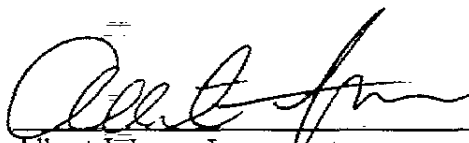
IN WITNESS WHEREOF, as vice president of the World Corporate Services, Inc., registered agent, I have caused this Statement to be signed on this 14th day of November 2002.



Mitchell S. Polansky, Vice President of
World Corporate Services, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of November 2002.

Signature of Incorporator:



Albert J. Lazo, Incorporator