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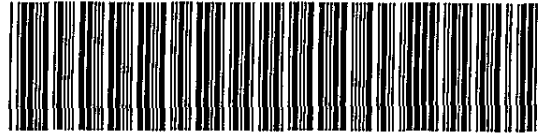
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-07-03
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TRANSMITTAL LETTER

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

SUBJECT: Shemaila Biloo Memorial Foundation, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Shemaila Biloo Memorial Foundation, Inc.
Name (Printed or typed)

18459 Pines Blvd. #241
Address

Pembroke Pines, FL 33029
City, State & Zip

(786) 271-2415
Daytime Telephone number

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

Shomaila Billoo Memorial Foundation, Inc.,
A Florida "Not for Profit" Corporation

Articles of Incorporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

A. NAME OF CORPORATION: The name of the corporation shall be Shomaila Billoo Memorial Foundation, Inc.

B. PRINCIPAL OFFICE: The principal office of the corporation is located at 1521 SW 190 Ave, Pembroke Pines, FL 33029

C. MAILING ADDRESS: The mailing address of the corporation is 18459 Pines Blvd., #241, Pembroke Pines, FL 33029

D. REGISTERED AGENT: The name of the registered agent of the corporation is Yasir Billoo. The address of this registered agent is 1521 SW 190 Ave, Pembroke Pines, FL 33029

E. DURATION/MEMBERSHIP: The period of duration is perpetual. The Corporation shall have no members.

F. INCORPORATORS: The name and address of the incorporator is Yasir Billoo, 1521 SW 190 Ave, Pembroke Pines, FL 33029.

ARTICLE II: CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

A. To further the memory of Shomaila Billoo by contributing to various charities and charitable projects, including (but not limited to) scholarships for college students and financial assistance to people and charitable organizations in need, in the United States and abroad.

B. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the

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TALLAHASSEE, FLORIDA

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activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

C. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

D. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III: LIMITATIONS

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these 4 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable, educational, and scientific purposes.

C. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable, educational, and scientific purposes, no part of which shall inure to the benefit of any individual.

D. **LOBBYING AND POLITICAL CAMPAIGNS:** No part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

E. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable, educational, and scientific purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the

Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

F. "PRIVATE FOUNDATION" PROVISIONS:

- 1.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

G. INITIAL DIRECTOR: The initial and sole director of the Corporation shall be:

Yasir Billoo, 1521 SW 190 Ave, Pembroke Pines, FL 33029.
Specific Title: Director.

H. MANNER OF ELECTION: Future directors for the Corporation may be appointed by the initial Director. The selection and appointment of such directors shall be in the discretion of the initial director.

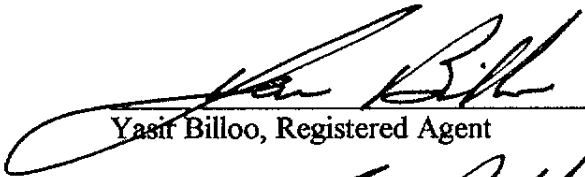
ARTICLE IV: INDEMNIFICATION

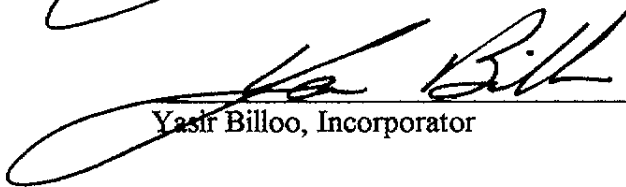
Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this

24 day of June, 2003.


Yasir Billoo, Registered Agent


Yasir Billoo, Incorporator