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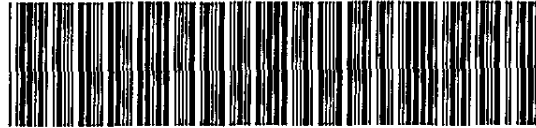
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: The American Family, Corporation
(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: Roshan Shah
Name (Printed or typed)

4402 stratford Commons
Address

Decatur, GA 30030
City, State & Zip

(404) 296 - 8652
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF The American Family, Corp.

Article I-Name

The name of the corporation shall be: The American Family, Corp.

Article II-Principal Place of Business

The principal place of business and mailing address of this business shall be:

4402 Stratford Commons
Decatur, GA 30030

Article III-Purpose

This organization is organized for charitable, and educational purposes within the meaning of meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall develop innovative community service programs that strengthen communities and allow for the personal development of volunteers. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said p u r p o s e s .

Article IV-Board of Directors

The initial¹ directors will be appointed by the Incorporator. After December 25, 2005 all new directors will be elected by the Board of Directors.

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

¹ Initial directors are Class A Directors, as defined in the Bylaws

Article V-Initial Directors

The directors of this organization are listed as follows:

Roshan Shah, Class A Director
4402 Stratford Commons
Decatur, GA 30030

Amee Garg, Class A Director
8838 Indian River Run
Boynton Beach, FL 33437

Pooja Gupta, Class A Director
9030 Southern Breeze, Dr
Orlando, FL 32836

Article VI-Incorporator

The name and address of the incorporator is as follows:

Roshan Shah
563 Lake Ashley Circle
W. Melbourne, FL 32904

Article VII-Registered Agent

The name and address of the registered agent is as follows:

Roshan Shah
563 Lake Ashley Circle
W. Melbourne, FL 32904

Article VIII-Indemnification

An officer or director of a nonprofit organization recognized under s. 501(c)(3) or s. 501(c)(4) or s. 501(c)(6) of the Internal Revenue Code of 1986, as amended, or of an agricultural or a horticultural organization recognized under s. 501(c)(5), of the Internal Revenue Code of 1986, as amended, is not personally liable for monetary damages to any

person for any statement, vote, decision, or failure to take an action, regarding organizational management or policy by an officer or director.

The Corporation shall indemnify, and advance expenses to, its directors, officers, employees and agents to the maximum extent permitted by the Florida Corporation Laws, as amended.

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.

RSK
Signature/Registered Agent

7/20/07
Date

RSK
Signature/Incorporator

7/20/07
Date

FILED
04 JUL 22 PM 1:07
CLERK