

Division of Corporations

N04000011200

Florida Department of State

Division of Corporations

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Resubmit

FLORIDA NON-PROFIT CORPORATION

Roshni (The Light), Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

HUBCO

SUBJECT: ROSENI (THE LIGHT), INC.
REF: W04000043899

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Roshni (The Light), Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

Roshni (The Light), Inc.

220 Crestwood Cr. #106

Royal Palm Beach, FL 33411

ARTICLE III PURPOSE(S)

1. To integrate together North American communities of South Asian origin, specifically Indians, Pakistanis, Bangladeshis, Afghans and Sri Lankans, bringing them together as members focused toward achieving goals of general socio-economic upliftment of the region back home.
2. To raise funds for development and relief through various projects, galas, events, etc. and creation of new chapters in the future for expansion.
3. Seeking to create more involvement in the "community" by inviting alliance of South Asian NGO's for well-deserving projects at large.
4. Including, but not limited to, communal peace and harmony, landmine eradication, disaster relief, education/ better housing, women's rights and philanthropy.

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA

ARTICLE IV

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Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors are to be stated in the bylaws.

ARTICLES V

Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Niyam Bhasin- 220 Crestwood Cr. #106, Royal Palm Beach, FL 33411 - President

Gerald Darcy- 500 Cosburn Avenue, Toronto, Canada, M4J 2N8 - Director

Nidhi Bhasin- 9/4 Bradys Flats, S B Road, Colaba, Mumbai, India, 400005 - Director

ARTICLES VI

Initial registered agent and street address

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

**Niyam Bhasin
220 Crestwood Cr. #106
Royal Palm Beach, FL 33411**

ARTICLES VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

**Niyam Bhasin
220 Crestwood Cr. #106
Royal Palm Beach, FL 33411**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November 2004.



SIGNATURE

Niyam Bhasin

Incorporator

H04000238245

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Roshni (The Light), Inc.**

2. The name and address of the registered agent and office is:

Niyam Bhasin
Name
220 Crestwood Cr. #106
(P.O. Box or Mail Drop Box NOT Acceptable)
Royal Palm Beach, FL 33411
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Niyam Bhasin
Signature

November 29, 2004
(Date)