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FLORIDA NON-PROFIT CORPORATION

PURAN DEVI AGGARWAL FAMILY FOUNDATION, INC.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: **Puran Devi Aggarwal Family Foundation, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

5200 Vineland Road, Suite 200
Orlando, Florida 32811

ARTICLE III. PURPOSE(S)

The Corporation is organized and shall be operated exclusively for charitable, religious and or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of the United States, as amended or the corresponding provisions of any future United States Internal Revenue Code ("Code"). In particular, and without limiting the foregoing, the objects and purposes to be transacted, promoted, and carried on by the Corporation are as follows:

1. To engage in any lawful activity that a corporation described in Section 501 (c) (3) of the Code is legally entitled to pursue.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RANA TIWARI C/O
Braham R. Aggarwal
5200 Vineland Road, Suite 200
Orlando, Florida 32811

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Braham R. Aggarwal
5200 Vineland Road, Suite 200
Orlando, Florida 32811

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ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The 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 of 1986, as amended, or corresponding section of any future federal tax code [Code].

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) 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 (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.


Braham R. Aggarwal
Incorporator

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Puran Devi Aggarwal family Foundation, Inc., Corporation desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Rana Tiwari, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative in keeping open said office, and further states that I am familiar with the applicable, Florida Statutes.

Rana Tiwari
Rana Tiwari

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA