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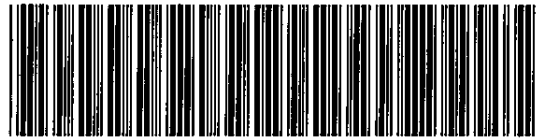
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TALLAHASSEE, FLORIDA

[Signature]
6/19

HERDMAN & SAKELLARIDES, P.A.

Attorneys at Law

MARK HERDMAN

JOHN M. SAKELLARIDES

2595 Tampa Road • Suite J
Palm Harbor, FL 34684
(727) 785-1228
FAX: (727) 786-4107

June 1, 2006

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

Re: Articles of Incorporation for KADIWALA RELIEF FUND, INC.

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations, please find the following:

1. Original and one copy of the Articles of Incorporation for Kadiwala Relief Fund, Inc.; and
2. Check in the amount of \$70.00 to cover the cost of such filing.

Please send a conformed copy of the Articles to my office once they have been filed. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

HERDMAN & SAKELLARIDES, P.A.



John M. Sakellarides

JMS/nts
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2006

HERDMAN & SAKELLARIDES, P.A.
% JOHN M. SAKELLARIDES
2595 TAMPA ROAD, SUITE J
PALM HARBOR, FL 34684

SUBJECT: KADIWALA RELIEF FUND, INC.
Ref. Number: W06000025884

We have received your document for KADIWALA RELIEF FUND, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 906A00039090

6/15/06- please see attached.

Thank you

RECEIVED
06 JUN 19 PM 12:33
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

**ARTICLES OF INCORPORATION
OF
KADIWALA RELIEF FUND, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under Chapter 617 of the laws of the State of Florida, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be **KADIWALA RELIEF FUND, INC.** and its principal address is 1923 Gulfview Drive, Holiday, FL 34691.

ARTICLE II

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III

The duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE IV

The Corporation is organized and shall be operated exclusively for, the following purposes:

- A. To raise funds by way of donations and otherwise in an effort to relieve the pain and suffering of the poor, the disadvantaged and those that need disaster relief to help restore livelihood.
- B. To exercise all right and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V

- A. KADIWALA RELIEF FUND, INC. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).
- B. No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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.

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

D. Upon dissolution of this corporation, 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.

ARTICLE VI

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors or Officers, but the Corporation 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 Articles IV and V hereof.

ARTICLE VII

The street address of the initial Registered Office of the Corporation is 1923 Gulfview Drive,

Holiday, FL 34691, and the name of its initial Registered Agent at that address is Mohammed Yusuf Kadiwala.

ARTICLE VIII

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The name and address of each initial Director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Mohammed Yusuf Kadiwala	1923 Gulfview Drive Holiday, FL 34691
Seachrist M. Kadiwala	1923 Gulfview Drive Holiday, FL 34691
Mubin Y. Kadiwala	1923 Gulfview Drive Holiday, FL 34691
Kausar M. Kadiwala	1923 Gulfview Drive Holiday, FL 34691
Farida M. Kadiwala	1923 Gulfview Drive Holiday, FL 34691

ARTICLE IX

The manner in which directors are to be elected shall be stated in the Bylaws.

ARTICLE X

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Mohammed Yusuf Kadiwala	1923 Gulfview Drive Holiday, FL 34691	President
Seachrist M. Kadiwala	1923 Gulfview Drive Holiday, FL 34691	Secretary, Treasurer

ARTICLE XI

The name and address of each Incorporator are as follows:

<u>Name</u>	<u>Address</u>
Mohammed Yusuf Kadiwala	1923 Gulfview Drive Holiday, FL 34691

ARTICLE XII

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.


ARTICLE XIV

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

ARTICLE XV

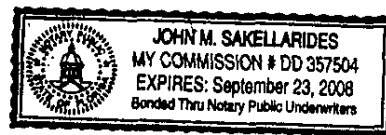
This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

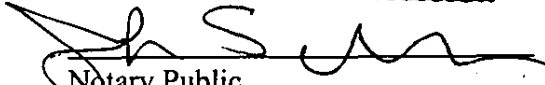
IN WITNESS WHEREOF, the undersigned, the Incorporator of the above-name Corporation, has hereunto signed these Articles of Incorporation on this 15th day of June 2006.


MOHAMMED YUSUF KADIWALA
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, MOHAMMED YUSUF KADIWALA, the Incorporator of KADIWALA RELIEF FUND, INC., and he acknowledged that he signed the foregoing Articles of Incorporation for the purposes expressed therein, this 15th day of June, 2006.




Notary Public

To me personally known:
Identification shown:

CONSENT OF REGISTERED AGENT

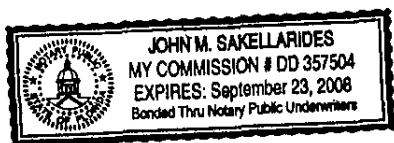
Having been named as Registered Agent for **KADIWALA RELIEF FUND, INC.**, at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

M. Kadiwala

MOHAMMED YUSUF KADIWALA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared, MOHAMMED YUSUF KADIWALA, who, upon being first duly sworn, acknowledged that the foregoing Consent of Registered Agent, by him signed and sealed, in his free act and deed, this 15th day of JUNE, 2006.



[Signature]
Notary Public

To me personally known:
Identification shown:

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CLERK OF STATE
TALLAHASSEE, FLORIDA