

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ambal, Inc.

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CT CORP

ARTICLES OF INCORPORATION (In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I: NAME

The name of the corporation (hereafter referred to as the "Corporation") shall be A Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6513 Ridge Court, Titusville, Florida 32780.

ARTICLE III: PURPOSE

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law) ("Code"). In particular, the Corporation is organized to accept, hold, administer and disburse such funds as may from time to time be contributed to the Corporation for charitable purposes, including for such purposes the making of distributions to organizations described in section 501(c)(3) of the Code and the conduct of other charitable activities as determined by the Corporation's board of directors.

<u>ARTICLE IV: MANNER OF ELECTION</u>

The manner in which the directors of the Corporation are elected or appointed shall be specified in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent of the Corporation is: C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of the Corporation is: Michael A. Clark, One South Dearborn Street, Chicago, Illinois 60603.

ARTICLE VII: LIMITATIONS ON CORPORATE POWERS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

The Corporation itself shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

The Corporation (a) shall not (1) carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, (2) engage in any act of self-dealing (as defined in section 4941(d) of the Code), (3) retain any excess business holdings (as defined in section 4943(c) of the Code), (4) make any investments in such manner as to subject the Corporation to tax under section 4944 of the Code, or (5) make any taxable expenditures (as defined in section 4945(d) of the Code); and (b) shall distribute its income for each taxable year at such time and in such manner as not to subject the Corporation to tax under section 4942 of the Code.

ARTICLE VIII: INITIAL DIRECTORS

The following persons are to serve as initial directors of the Corporation:

Dr. Ravindran B. Palaniyandi Ambika Ravindran Palaniyandi Pillai Arun G. Ravindran Lakshmi B. Ravindran Radhika K. Ravindran

The mailing address of each of the above directors is 6513 Ridge Court, Titusville, Florida 32780.

In addition, Ramsey Preston, 7729 Windover Way, Titusville, Florida 32780, will also serve as one of the initial directors of the Corporation.

ARTICLE IX: DISTRIBUTIONS UPON DISSOLUTION

In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed exclusively for the exempt purposes of the Corporation (as defined in section 501(c)(3) of the Internal Revenue Code) in such manner, or to such organization or organizations organized and operated exclusively for exempt purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any director or officer, or any other private individual.

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.

Signature/Registered Agent

Date

milla el

Date

Signature/Incorporator

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SECRETARY OF STATE
AND SSEE, FLORIDE