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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : PRESTON O. COCKEY, JR., P.A.
Account Number : I20040000112
Phone : (813)275-5015
Fax Number : (813)275-5016

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FLORIDA PROFIT/NON PROFIT CORPORATION

New Life Center India Foundation (USA) Inc.

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**ARTICLES OF INCORPORATION
OF
NEW LIFE CENTER INDIA FOUNDATION (USA) INC.**

ARTICLE ONE

Name

The name of the Corporation is NEW LIFE CENTER INDIA FOUNDATION (USA) INC. The address of the Corporation is 771 Sargent Avenue, Winnipeg, MB, Canada, R3E 0B5.

ARTICLE TWO

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE

Purpose

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, or corresponding section of any future federal tax code. More specifically, the corporation is organized for the purpose of promoting the advancement of the Gospel of Jesus Christ in the Republic of India through the ministry of New Life Center, presently located at 25 Old Connaught Place, Dehra Dun, Uttaranchal, India, with such promotion to include (without limitation) soliciting funds for the provision of financial support to New Life Center.

ARTICLE FOUR

Directors

There shall be 5 members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Norman Piel	903-386 Broadway Winnipeg, MB, Canada R3C 3R6
Walter Koberstein	12-301 Country Club Boulevard Winnipeg, MB, Canada R3K 1E4
Alma Jabs	100 Mattinee Bay Winnipeg, MB, Canada R2G 1X8

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Gerry Bettig 585 Harstone Road
Winnipeg, MB, Canada
R3R 1C8

Arthur Bettig 66 Lindmere Drive
Winnipeg, MB, Canada
R3P 2P7

The Board of Directors may be increased to not more than nine directors as provided by the by-laws but shall not consist of less than three directors. The Board of Directors will be elected or appointed as provided by the by-laws.

ARTICLE FIVE

Registered Office and Agent

The initial registered office of the Corporation shall be located at 110 E. Madison Street, Suite 204, Tampa, FL, 33602. The initial registered agent of the Corporation at that address shall be Preston O. Cockey, Jr. P.A..

ARTICLE SIX

Incorporators

The names and residence addresses of the subscribers of these Articles of Incorporation are:

Preston O. Cockey, Jr. P.A. 110 E. Madison Street, Suite 204
Tampa, FL, 33602

ARTICLE SEVEN

Corporate Earnings

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other 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 the purposes set forth in Article Three 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 these articles, the Corporation shall not carry on any other activities not permitted to be carried on 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. The Corporation shall not contain any governing instrument or other written policy that discriminates against a person on the basis of race, creed or color.

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ARTICLE EIGHT

Disposition of Corporate Assets upon Dissolution

Upon the dissolution of the Corporation, the assets shall be distributed for one or more exempt purposes within the meaning 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 so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE NINE

Amendment of Articles of Incorporation

Amendments to the Articles of Incorporation shall be proposed by resolution of the Board of Directors and adopted by affirmative vote of a majority of directors entitled to vote at the annual meeting or a special meeting.


Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each director of record entitled to vote.

ARTICLE TEN

Effective Date

The Effective Date of these Articles of Incorporation shall be January 1, 2009, notwithstanding their earlier filing with the State of Florida.

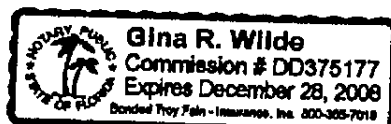
IN WITNESS WHEREOF, I the undersigned have subscribed my name this 19th day of November, 2008.

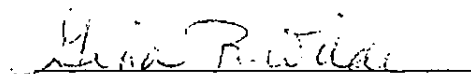

Preston O. Cockey, Jr. P.A., Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of November, 2008, by Preston O. Cockey, Jr. P.A. as Incorporator of NEW LIFE CENTER INDIA FOUNDATION (USA) INC. a Nonprofit Corporation, on behalf of the Corporation. He is personally known to me or produced _____ as identification and did take an oath.





GINA R. WILDE

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Preston O Cockey Jr P A 8132755016

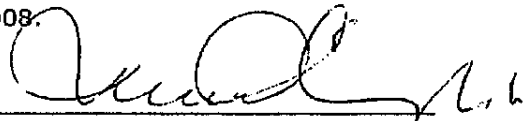
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 19th day of November, 2008.


Print Name: Preston O. Cockey, Jr. P.A.
Address: 110 E. Madison Street, Suite 204
Tampa, FL, 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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