Electronic Articles of Incorporation For

N11000009494 FILED October 07, 2011 Sec. Of State jshivers

MATTATHIL CHARITABLE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATTATHIL CHARITABLE FOUNDATION INC

Article II

The principal place of business address:

17090 SW 83 RD CT MIAMI, FL. US 33157

The mailing address of the corporation is:

17090 SW 83 RD CT MIAMI, FL. US 33157

Article III

The specific purpose for which this corporation is organized is:

TO FORM A CHARITABLE FOUNDATION FOR THE PURPOSE OF PROMOTING EDUCATION AND HELPING THE NEEDY

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ALEXANDER MATTATHIL 17090 SW 83 RD CT MIAMI, FL. 33157

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEXANDER MATTATHIL

Article VI

The name and address of the incorporator is:

JOSE THOMAS CPA 9710 STIRLING RD 101 COOPER CITY FL 33024 N11000009494 FILED October 07, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: JOSE THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALEXANDER MATTATHIL 17090 SW 83 RD CT MIAMI, FL. 33157 US

Title: VP ALEYAMMA MATTATHIL 17090 SW 83 RD CT MIAMI, FL. 33157 US