

**Electronic Articles of Incorporation
For**

N13000011363
FILED
December 23, 2013
Sec. Of State
tscott

TARA FOUNDATION INC.

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

Article I

The name of the corporation is:

TARA FOUNDATION INC.

Article II

The principal place of business address:

14545J MILITARY TRAIL, #200
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

14545J MILITARY TRAIL, #200
DELRAY BEACH, FL. 33484

Article III

The specific purpose for which this corporation is organized is:

TARA FOUNDATION INC. IS EXCLUSIVELY ORGANIZED TO FUND
CHARITABLE ACTIVITIES RELATING TO EDUCATION, ARTS,
CULTURAL AWARENESS AND OTHER SOCIALLY CONSCIOUS AREA VIA
DISTRIBUTIONS R FUNDING TO QUALIFIED EXEMPT ORGANIZATIONS
AS PER 501(C3

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:

BHAVIN SHAH
14545J MILITARY TRAIL, #200
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: BHAVIN SHAH

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Article VI

The name and address of the incorporator is:

OAK LANE PARTNERS, LLC
14545J MILITARY TRAIL, #200

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: BHAVIN SHAH

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
NEENA BOHRA
54 MOUNTAIN PEAK
CHAPPAQUA, NY. 10514

Title: VP
CHARU SHAH
6900 NASHWAY DRIVE
WEST BLOOMFIELD, MI. 48322

Article VIII

The effective date for this corporation shall be:

12/16/2013