

**Electronic Articles of Incorporation
For**

N16000000102
FILED
December 31, 2015
Sec. Of State
tdcannon

THE TILAK 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:

THE TILAK FOUNDATION INC.

Article II

The principal place of business address:

12481 NW 75TH STREET
PARKLAND, FL. US 33076

The mailing address of the corporation is:

12481 NW 75TH STREET
PARKLAND, FL. US 33076

Article III

The specific purpose for which this corporation is organized is:

THE TILAK FOUNDATION IS A PRIVATE FOUNDATION THAT IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES AND TO ENHANCE LIFEÆ™S PURPOSE BY SERVING HUMANITY.

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:

SHAM TILAK
12481 NW 75TH STREET
PARKLAND, FL. 33076

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

Registered Agent Signature: SHAM TILAK

Article VI

The name and address of the incorporator is:

PAINT MY CHARITY, INC.
433 NORTH CAMDEN DRIVE
SUITE 600
BEVERLY HILLS, CA 90210

Electronic Signature of Incorporator: SHIRLEY SHEENE DAY

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: DIR
SHAM TILAK
12481 NW 75TH STREET
PARKLAND, FL. 33076 US

Title: DIR
SHARMILA TILAK
12481 NW 75TH STREET
PARKLAND, FL. 33076 US

Title: DIR
ASHA TILAK
2 SANGRIA COURT
WOODBIDGE, ON. L4H0W2 CA

Title: DIR
SATESH TILAK
2 SANGRIA COURT
WOODBIDGE, ON. L4H0W2 CA

Article VIII

The effective date for this corporation shall be:

12/26/2015