

AIRAN and ASSOCIATES, P.A.

275 S.W. 13 Street (Coral Way) Miami, Florida 33130

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D.S. (Dar) Airan, PhD, * LLM **

Tel: (305) 860-0034 Fax: (305) 860-0036

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Bhavani "Bonnie" Nirmal, Associate

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Re: INDIAN ART & CULTURAL SOCIETY, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$120.00, representing payment of the following:

Filing fee \$ 35.00 Registered agent fee 35.00 Fictitious Name Filing 50.00

Please file the enclosed Articles of Incorporation and return the copy with the document number to the undersigned in the enclosed federal express envelope. It is urgent that we apply for a FEI number.

Thank you for your courtesies in this matter.

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Very truly yours,

D.S. (Dar) Airan

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ARTICLES OF INCORPORATION.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is:

INDIAN ART AND CULTURAL SOCIETY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

This is a nonprofit corporation, organized solely for general educational, religious, entertainment, and charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE IV. GENERAL and SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are:

- (a) for the advancement of religion, charity, education, and entertainment and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- (b) to operate exclusively in any other manner for such religious, charitable educational and entertainment purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provision of any other applicable Internal Revenue Law) as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under Internal Revenue Code, including private foundations and private operating foundations.

ARTICLE V. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors changed by a bylaw duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 4967 N. University Drive, Suite 22B, Lauderdale, Florida 33351, on the 4th Sunday of January of each year at 2:00 p.m., or at such other times or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filled with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The name and addresses of such initial members of the Board of Directors are as follows:

G. Sivajohi 4967 N. University Drive

Suite 22B

Lauderdale, Florida 33351

Hallegere Murthy 6446 Mitchell Manor Circle

Miami, Florida 33156

Pramila Patel 8701 Wiles Road

#16-202

Coral Springs, Fl 33067

Premaleela Setty 7340 N.W. 83 Avenue

Tamarac, Florida 33321

Damodar S. Airan 275 S.W. 13 Street (Coral Way) Miami, Florida 33130

(b) Corporate Officers. The Board of Director shall appoint the

following Officers, President, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to appoint from time to time.

Initially, the following persons shall serve as corporate officers:

| Name: | | Addross: |
|--------------------|------------------|--|
| President: | G. Sivajohi | 4967 N. University Drive Suite 22B Lauderdale, Florida 33351 |
| Vice President: | Hallegere Murthy | 6446 Mitchell Manor Circle Miami, Florida 33156 |
| Secretary: | Pramila Patel | 8701 Wiles Road #16-202 Coral Springs, Fl 33067 |
| Treasurer: | Premaleela Setty | 7340 N.W. 83 Avenue Tamarac, Florida 33321 |

ARTICLE VI EARNINGS & ACTIVITIES OF CORPORATION

- (a) 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 IV hereof.
- (b) 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 any candidate for public office.
- (c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal

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income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, entertainment or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII MEMBERSHIP

- (a) The corporation shall have once class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.
- (b) Any person paying the dues provided for by the bylaws and agreeing to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the directors may from time to time adopt, is eligible for membership.

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(c) A prospective member shall be eligible for membership upon presentation of an approved application by membership committee for approval and acceptance by the Board of Directors.

ARTICLE IX SUBSCRIBER

The names and residence addresse of the Subscriber of this corporation is as follows:

Damodar S. Airan 275 S.W. 13 Street (Coral Way) Miami, Florida 33130

ARTICLE X AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the Bylaws.

ARTICLE XI DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, entertainment and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XII REGISTERED AGENT AND OFFICE PRINCIPLE OFFICE ADDRESS

The address of the corporation's registered office shall be: 4967 N. University Drive, Suite 22B, Lauderhill, Florida 33351, and

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the name of its registered agent shall be Damodar S. Airan, whose address is as follows:

275 S.W. 13 Street (Coral Way) Miami, Florida 33130

ARTICLE XIII AMENDMENT OF ARTICLES

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 27% day of January, 1995.

Damodar S. Airan, Subscriber

Damodar S. Airan, Registered Agent Hereby accept duties as registered agent.