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Zubair S. Mansori, C.P.A.
915 Semoran Boulevard
Casselberry, FL 32707
(407) 331-3122

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FOUNDATION FOR HUMAN AND ECONOMIC DEVELOPMENT
(USA) INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 Filing Fee.

You are requested to incorporate the above stated corporation and send us the recorded Articles of Incorporation to the address listed on the letterhead.

Very truly yours,

Zubair S. Mansori
Zubair S. Mansori, C.P.A.

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**ARTICLES OF INCORPORATION
OF
FOUNDATION FOR HUMAN AND ECONOMIC DEVELOPMENT (USA) INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a nonprofit corporation under the Laws of the State of Florida.

Article I NAME

The name of this nonprofit corporation shall be Foundation for Human and Economic Development (USA) Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1751 Lake Berry Drive, Winter Park, Florida 32789.

Article III PURPOSES

This nonprofit corporation is organized for charitable and educational purposes consistent with Section 501©(3) of the Internal Revenue Code of 1954 as amended from time to time or any equivalent section of the Internal Revenue Code in effect at that time. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article IV ELECTION OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three (3). The directors will be elected in accordance with the by-laws. The names and addresses of initial directors of this corporation are:

- | | |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| (1) Gopal Basisht
1751 Lake Berry Drive
Winter Park, Fl 32789 | (2) Dinesh Chandra
9603 North West 8 th Circle
Fort Lauderdale, Fl 33324 |
| 3) Prasad Kaipa
4832 Pinemont Drive
Campbell, Ca 95008 | |

Article V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Gopal Basisht 1751 Lake Berry Drive, Winter Park, Florida 32789.

Article VI MEMBERSHIP

Membership of this nonprofit corporation may be evidenced by a certificate of membership, which shall contain the statement, printed prominently upon the face of the certificate, that the corporation is a nonprofit corporation. The qualifications for members and the manner of their admission are to be regulated by the corporation's bylaws. The manner in which directors are elected or appointed shall also be regulated by the corporation's bylaws.

Article VII DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

Article VIII INCORPORATOR

The name and address of the Incorporator to these Articles is:

Gopal Basisht, 1751 Lake Berry Drive, Winter Park, Florida.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 5th day of July, 1999.



Signature of Incorporator **GOPAL BASISHT**

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Gopal Basisht known to me and known to me to be the person who executed these Articles of Incorporation and acknowledged before me that he executed those Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforementioned this 5th day of July, 1999.

My commission expires:


Linda Pagan
My Commission CC717877
Expires February 19, 2002



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO ACT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Foundation for Human and Economic Development (USA) Inc. (a not for profit 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.


Signature of Registered Agent

July 5, 1999
Date