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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 PM 1:40

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Yogi Divine Society of
Orlando, Inc.

✓ Art of Inc. File _____
 LTD Partnership File _____
 Foreign Corp. File 2417338 01/30/98 01062 006
 L.C. File ***122.50 ***122.50
 Fictitious Name File _____
 Trade/Service Mark _____
 Merger File _____
 Art. of Amend. File _____
 RA Resignation _____
 Dissolution / Withdrawal _____
 Annual Report / Reinstatement _____
 ✓ Cert. Copy _____
 Photo Copy _____
 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
 Corp Record Search _____
 Officer Search _____
 Fictitious Search _____
 Fictitious Owner Search _____
 Vehicle Search _____
 Driving Record _____
 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
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ARTICLES OF INCORPORATION
OF
YOGI DIVINE SOCIETY OF ORLANDO, INC.

98 JAN 30 PM 1:40

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION

The name of the Corporation is YOGI DIVINE SOCIETY OF ORLANDO, INC. The principal place of business of the Corporation is 201 PARK PLACE SUITE #207 ALTAMONTE SPRINGS, FLORIDA 32701. The duration of the Corporation is perpetual.

ARTICLE II

REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is 201 PARK PLACE SUITE #207 in the city of ALTAMONTE SPRINGS in the County of SEMINOLE. The name of the registered agent at such address is DINESH CHOKSHI.

ARTICLE III

CORPORATE PURPOSE, POWERS AND RIGHTS

1. The purposes of the Corporation shall be,
 - (a) To establish, construct and operate traditional style Religious Centers for the purpose of providing a place of worship and prayer for people believing in Lord Swaminarayan, and Hindu philosophical teachings.
 - (b) To promote religious, spiritual, cultural, civic, educational and social activities amongst people who believe in Lord Swaminarayan, and Hindu philosophy.
 - (c) To support humanitarian causes.
 - (d) To make distributions to organizations under Section 501 (e) of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code).

2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the By-Laws and Business Corporation Act of Florida.

ARTICLE IV

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DINESH CHOKSHI residing at 201 PARK PLACE SUITE #207 ALTAMONTE SPRINGS, FLORIDA 32701.. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE V

BOARD OF MEMBERS & TRUSTEES

The Corporate Members shall be individuals, over the age of eighteen (18) years and may be a resident of any of the states of the United States or citizens of any sovereign state. In general, the member shall be an individual with faith and interest in Lord Swaminarayan, Hindu religion, culture and philosophy and with an interest in the activities of the Corporation. Each corporate member (general member) shall be approved by at least one trustee. Honorary membership shall be conferred only upon the approval of a majority of trustees.

The activities of the Corporation shall be managed by the Board of Trustees, which shall consist of Seven (7) trustees (the "Board"). Powers and duties, Election and term of office, Vacancies and removal, Meetings and management of board of trustees are as per the by-laws of the Corporation.

ARTICLE VI

OFFICERS

The number of officers will be fixed from time to time by resolution of the Board of Trustees, but (subject to vacancies) in no event may there be less than one (1) officer. Each officer shall serve a term of four (4) years.

If any vacancy occurs in the officers during a term, the Board of Trustees shall fill the vacancy. Any officer may be removed for cause by a majority vote of the Board.

The name and mailing address of the person who shall serve as officers of the Corporation until the expiry of the terms are as follows.

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------------------|--|
| SWAMI SHREE HARIPRASADJI PRESIDENT | 1812 HEMPEL AVE GOTHA, FL. |
| PRADIP S. PATEL VICE PRESIDENT | 617 WEST 4TH AVE TALLAHASSEE FL. 32303 |
| JAYESH A. PATEL SECRETARY | 624 CANON RIDGE DR #444 ORLANDO FL. 32808 |
| PRADIP A. PATEL TREASURER | 806 PINE RIDGE RD SANFORD FL. 32773 |

ARTICLE VII

AMENDMENTS

This corporation reserves the rights to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Trustees, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED: January 26, 1998.

Dinesh R. Chokshi (SEAL)

DINESH CHOKSHI
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA)
) SS.
COUNTY OF Seminole)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Be it remembered, that on this 26th day of JANUARY, 1998 personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments **DINESH CHOKSHI**, a party to the foregoing Articles of Incorporation, personally known ✓ or produced identification, type of identification produced _____ and I having first made known to him the contents of said Articles, he did acknowledge that he signed, Sealed and delivered the same as his voluntary act and deed.

Given under my hand seal of office the day and year aforesaid.

Helene E. Davis

NOTARY PUBLIC

Helene E. Davis

NAME OF NOTARY



Helene Davis
My Commission CC646379
Expires May 12, 2001

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That **YOGI DIVINE SOCIETY OF ORLANDO, INC.** desiring to organize under the laws of the State of Florida, with its principal office at **201 PARK PLACE SUITE #207 ALTAMONTE SPRINGS, FLORIDA 32701** has named **DINESH CHOKSHI** located at **201 PARK PLACE SUITE #207 ALTAMONTE SPRINGS, FLORIDA 32701** as its registered agent to accept service of process in the state of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dinesh R. Chokshi

(DINESH CHOKSHI)

INCORPORATER/REGISTERED AGENT