

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "HYDERABAD FOUNDATION USA, INC .", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2015, AT 1:51 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.


Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10685201
Date: 12-28-15

**ARTICLES OF INCORPORATION
OF**

Hyderabad Foundation USA, Inc.

The undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the laws of the State of Delaware, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Hyderabad Foundation USA, Inc.

SECOND: Its Registered Office in the State of Delaware is to be located in New Castle County at 23 Montceau Drive, Newark, DE 19702. The name of the registered agent is Muqtedar Khan.

THIRD: The purpose or purposes for which the corporation is organized are as a non-profit corporation to develop and support healthcare facilities, educational institutions, promote research and development, work towards alleviation of poverty and sustain activities, events and programs to assist the people of South Asia in particular or any other under developed regions of the world with a special emphasis on people whose origin was from the State of Hyderabad without regard to their religion or gender. The primary objectives of the Corporation shall be to:

1. Facilitate, encourage and assist the development and support of facilities in South Asia and other under developed countries of the world for:
 - healthcare
 - educational institutions
 - alleviation of poverty
 - disaster relief
2. Sustain activities, events and programs to assist the people of South Asia in particular or any other under developed regions of the world with a special emphasis on people whose origin was from the State of Hyderabad without regard to their religion or gender,
3. Apply best practices in distributing humanitarian aid in any country of the world that is afflicted with natural or other disasters;
4. Promote research on the history and culture of the State of Hyderabad and the South Asian sub-continent;
5. Publish newsletters about the Corporation activities, books, magazines, brochures and other print material about the history and culture of the State of Hyderabad and the South Asian sub-continent;
6. Engage in a dialogue among US and international governments and non governmental organizations (NGOs) to promote shared values of freedom, democracy, tolerance and respect for human rights; and
7. Work with other NGOs, hospitals, educational institutions and other organizations in North America, Europe, South Asia and other parts of the world which have common interests with the Corporation through mutual programs and funding support.

This Corporation shall be a nonprofit corporation. To this end, the Corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such

purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

FOURTH: The Corporation shall not have any capital stock.

FIFTH: There shall be no members of the Corporation, but provisions for the regulation of the internal affairs of the corporation, including the manner of the dissolution or final liquidation of the corporation are as follows:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SIXTH: The name and address of the incorporator is Asim Ghafoor, 22019 Eastcreek Drive, Ashburn, VA 20148

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 21st day of December, 2015.



Asim Ghafoor, Incorporator