

CERTIFICATE OF INCORPORATION
OF

SERVE HUMANITY, INC

Under Section 402 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation:

SERVE HUMANITY, INC

SECOND: The Corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

THIRD: The purpose for which the corporation is formed is as follows:

This Corporation is being formed to serve needy people with humanity. This Corporation intends on accomplishing to serve the underprivileged. The corporation will accomplish it by feeding those that are poverty-stricken, serve food to those who even starve in times of disaster or celebratory holidays/occasions, provide education, financial and motivational support and guidance to children with academic or creative potential in Sports, Arts, Music, Science and other fields.

FOURTH: The Corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.

FIFTH: The Corporation is a charitable corporation under Section 201 of the Not-for-Profit Corporation Law.

SIXTH: The office of the corporation is to be located in the County of Kings, State of New York.

SEVENTH: The names and addresses of the three initial directors of the corporation are:

Md Rafiqul Islam, 7521 Avenue V, Brooklyn, NY 11234

Zohura Zannat, 7521 Avenue V, Brooklyn, NY 11234

Fahim Ahmed, 1320 44th Street, Apt # 6, Brooklyn, NY 11219

EIGHTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

SERVE HUMANITY, INC
484 MCDONALD AVENUE, # B
BROOKLYN, NY 11218

NINTH: The following language relates to the corporation's tax-exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the corporation's purposes or powers set forth in paragraph THIRD.

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 charitable organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a charitable organization contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

Said corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, 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, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC section 501(h)] or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

Upon the dissolution of the organization, 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 shall be disposed of subject to an order of a Justice of the Supreme Court of the State of New York 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.