

FILING RECEIPT

ENTITY NAME: MAHARASHTRA FOUNDATION, INC.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: B COUNTY: NEWY

SERVICE COMPANY: BLUMBERG/EXCELSIOR CORPORATE SERVICES

SERVICE CODE: 39

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ADDRESS FOR PROCESS

EXIST DATE

THE CORPORATION
P.O. BOX 2287
NEW YORK, NY 10008-2287

CHURCH STREET STATION
01/15/2002

REGISTERED AGENT



FILER	FEES		PAYMENTS	
RAMESH SARVA CPA, P.C. 109-17 72ND ROAD, #6-R FOREST HILLS, NY 11375	FILING TAX CERT COPIES HANDLING	75.00 0.00 0.00 10.00 0.00	CASH CHECK CHARGE DRAWDOWN BILLED REFUND	0.00 0.00 0.00 85.00 0.00 0.00

CERTIFICATE OF INCORPORATION

OF

MAHARASHTRA FOUNDATION, INC.

UNDER SECTION 402 OF THE NOT-FOR-PROFIT CORPORATION LAW

BLU-39

DRAWDOWN

FILED BY:

**RAMESH SARVA CPA, P.C.
109-17 72ND ROAD, #6-R
FOREST HILLS, NY 11375**

CERTIFICATE OF INCORPORATION

OF

MAHARASHTRA FOUNDATION, INC.

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

IT IS HEREBY CERTIFIED THAT

1. The name of the corporation is:

MAHARASHTRA FOUNDATION, INC.

2. The corporation is a corporation as defined in subparagraph (a)(5) of Section 102 (Definitions) of the Not-For-Profit Corporation Law.

3. The purpose or purposes for which the corporation is formed are as follows:

Said organization is organized exclusively for charitable and educational 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.

The corporation raise funds to be donated for aiding educational, rural development, handicapped, environmental protection and/or health-related projects. Organizations restricting benefits to or discriminating otherwise on the basis of caste, creed, color, race or religion will not receive aid from the corporation.

4. In furtherance of its corporate purposes, the corporation shall have all the general powers enumerated in Section 202 of the Not-For-Profit Corporation law, together with the powers to solicit grants and contributions for the corporate purposes.

5. Nothing herein shall authorize this corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-For-Profit Corporation Law, Section 404(b)-(u).

6. The corporation shall be a Type **B** corporation pursuant to section 201 of the Not-For-Profit Corporation Law.

7. The names and addresses of the initial directors of the corporation are as follows:

Sunil Deshmukh, Esq.	1300 Rockrimmon Road Stamford, CT 06903
Rajan Gadkari	4 Byrne Drive Mahwah, NJ 07430
Arvind Khandekar	82-21 250 th Street Bellrose, NY 11426
Sarita Vaishampayan	3041 Edwin Avenue, #3C Fort Lee, NJ 07024

8. 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).

9. 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.

10. 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.

11. In the event of dissolution all of the remaining assets and property of the corporation shall, after necessary expenses, thereof be distributed to another organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Supreme Court of the State of New York.

12. In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code (b) retain any excess business holdings as defined in Section 4943(c) of the Code (c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

13. The office of the corporation is to be located in the County of New York.

14. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

c/o The Corporation

P.O. Box 2287
Church Street Station
New York, NY 10008-2287

IN WITNESS WHEREOF, the undersigned incorporator has executed this Certificate of Incorporation, this 14th day of January, 2002.

s/SHARON BABALA
SHARON BABALA, INCORPORATOR
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
52 SOUTH PEARL STREET, 2ND FL.
ALBANY, NY 12207

Internal Revenue Service
District Director

Department of the Treasury

P.O. Box 1680, GPO
Brooklyn, New York 11202

Date: APR 28 1981

Our Letter Dated:
September 19, 1979

Person to Contact:
M. Sciamè

Contact Telephone Number:

(212) 330-7144
Case #11109201EO
Bkn-81-EO-612

▷ Maharashtra Foundation
P.O. Box 237
Henrietta, N.Y. 14467

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 170(b)(1)(A)(vi) & Your exempt status under section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 170(b)(1)(A)(vi) & status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 170(b)(1)(A)(vi) & organization.

509(a)(1)
Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,

Thomas P. Coleman
District Director

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