

CERTIFICATE OF FORMATION
OF
MAKHDOOM WELFARE FOUNDATION

ARTICLE ONE

The name of the corporation is Makhdoom Welfare Foundation

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purpose or purposes for which the corporation is formed are:

- (1) The corporation is organized exclusively for charitable, educational, and religious purposes. Within the scope of these purposes, the Corporation's primary purpose and focus will be to make distributions for charitable and religious purposes and to provide Islamic awareness and education. The corporation shall have the power to take any and all action reasonably and lawfully necessary, proper, suitable, or convenient for the achievement or furtherance of the aforesated purposes, or for any of them, including without limitation, the power to cooperate with, make grants, or gifts to, and offer any other legally allowable means of support to any organization, association, bureau, commission, group, individual, or entity whose primary purpose is deemed to be in furtherance of the aforesated purposes and which qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended from time to time.
- (2) The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of Texas, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.
- (3) Notwithstanding any of the above statements of purposes and powers, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation, and the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on: (a) by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and the regulations promulgated in connection therewith as they now exist or as they may hereafter be amended; or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, and the regulations promulgated in connection therewith as they now exist or as they may hereafter be amended.

This corporation is organized pursuant to the Texas Business Organization Code and does not contemplate gain or profit to the members, if any, thereof and is organized for non-profit purposes.

ARTICLE FIVE

The following limitations shall apply to the powers of the corporation:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, if any, directors, officers, or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four.
2. No substantial part of the activities of the Corporation shall be the communication of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office.
3. If the Corporation shall undertake to do any the things hereinabove set forth in any state other than the State of Texas, or in any foreign country, or in any colony or dependency thereof, then as to such jurisdictions and each of them the Corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations such as this one within their several respective jurisdictions to be organized for or to execute such powers.
4. Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the Property and assets of the Corporation to one or more charitable, educational, or religious Islamic organizations; provided however, that no part of said assets and no funds or property of the Corporation shall be distributed among or revert to any members, if any, officers or directors of the Corporation.

ARTICLE SIX

The street address of the corporation's initial registered office is 11923 Ruby Summers Road, Houston, TX 77089, USA, and the name of its initial registered agent at such address is:

Siraj A. Jalali

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