STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for KIF1A.ORG, INC., File Number 170303000327 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 31, 2019.

[Signature]

Brendan C. Hughes
Executive Deputy Secretary of State

Rev. 06/07

Authentication Number: 1910311081 To verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at http://ecorp.dos.ny.gov
CERTIFICATE OF INCORPORATION OF

KIF1A.org, Inc.

(Corporation Name)

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

FIRST: The name of the corporation is:

KIF1A.org, 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: (Select one)

☑ The purpose for which the corporation is formed is any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a charitable corporation.

☐ The purpose for which the corporation is formed is any purpose for which corporations may be organized under the Not-for-Profit Corporation Law as a non-charitable corporation.

☐ The purpose or purposes for which the corporation is formed are as follows:
FOURTH: (Check the appropriate statement)

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

☐ The corporation is formed to engage in an activity or for a purpose requiring consent or approval of a state official, department, board, agency or other body. Such consent or approval is attached.

FIFTH: The corporation is a: ☑ charitable corporation ☐ non-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 New York, State of New York.

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

(A minimum of three are required)

Name: Luke Rosen
Address: 616 West 137th Street, 3A, New York, NY 100031

Name: Sally Jackson
Address: 616 West 137th Street, 3A, New York, NY 100031

Name: Nat Rosen
Address: 616 West 137th Street, 3A, New York, NY 100031

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:

LegalCorp Solutions, LLC
11 Broadway Suite 615
New York, NY 10004
NINTH: (Optional – Corporations seeking tax exempt status may include language required by the Internal Revenue Service in this paragraph.)

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.

PURPOSE: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or the such organization or organizations organized and the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation 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.

Incorporator Name: Sonia Becerra

(Type or Print)

Address: 12605 East Freeway Suite 509

Houston, Texas 77015

Signature X
CERTIFICATE OF INCORPORATION
OF
KIF1A.org, Inc.

(Corporation Name)

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

Swyft Filings / Attn: Sonia Becerra

Mailing Address: 12605 East Freeway Suite 509

City: Houston State: Texas Zip Code: 77015

NOTES:
1. This sample form is provided by the New York State Department of State for filing a certificate of incorporation.
2. This form is designated to satisfy the minimum filing requirements pursuant to the Not-for-Profit Corporation Law. The Division will accept any other form which complies with the applicable statutory provisions.
3. The Division recommends that this legal document be prepared under the guidance of an attorney.
4. The Division does not provide legal, accounting or tax advice.
5. This certificate must be submitted with a $75 filing fee made payable to the Department of State.

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