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## CERTIFICATE OF INCORPORATION

of

Families With Children From China, Inc.

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

The undersigned, a natural person over the age of eighteen, desiring to form a corporation pursuant to the provisions of the New York Not-for-Profit Corporation Law, does hereby certify:

FIRST: The name of the corporation is Families With Children From China, Inc. (hereinafter referred to as the "Corporation").

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

THIRD: The Corporation shall be a Type B corporation as defined in Section 201 of the Not-for-Profit Corporation Law.

FOURTH: The Corporation is organized, and shall be operated, exclusively for educational and charitable purposes in the United States and abroad within the meaning of Sections 170(c)(2)(B) and 501(c)(3) of the Code. The purposes of the Corporation are to (i) encourage and support adoption of children from the founding hospitals of The People's Republic of China ("China"), (ii) support in all areas families who have adopted children of Chinese origin, (iii) provide supplemental financial support for children in need in the founding hospitals of China, and (iv) sponsor events in the United States that promote familiarity with the traditions of Chinese culture.

The Corporation is authorized to engage in any and all lawful activities in furtherance of the foregoing purposes, except as restricted herein or prohibited by law.

The Corporation shall not operate for the purpose of carrying on a trade or business for profit.

FIFTH: Nothing herein shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes any of the activities mentioned in Section 404(a) through (v) of the Not-for-Profit Corporation Law.

SIXTH: In furtherance of the foregoing purposes, the Corporation shall have all the general powers enumerated in Section 202 of the Not-for-Profit Corporation Law, together with the power to solicit and receive grants, bequests and contributions for the purposes of the Corporation and the power to maintain a fund or funds of real or personal property in furtherance of the Corporation's purposes. The Corporation shall have the right to exercise all other powers which are, or hereafter may be, conferred by law upon a corporation organized for the above purposes or incidental to the conferred powers. Notwithstanding the foregoing, the Corporation shall not have the power to engage in any activities which are not in furtherance of its purposes as set forth in Paragraph FOURTH hereof.

SEVENTH: Notwithstanding anything to the contrary in this Certificate, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would be prohibited by the General Business Laws, Section 340 or other anti-monopoly statute of the State of New York.

EIGHTH: Notwithstanding anything to the contrary in this Certificate, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status (A) as a corporation which is exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or (B) as a corporation contributions to which are deductible under Sections 170(c)(2), 2055(a) or 2522(a) of the Code.

NINTH: The Corporation is not formed for pecuniary profit or for financial gain and no part of its assets, net earnings, income or profit shall be distributed to or inure to the benefit of any trustee, director, officer of the Corporation or other private person. Reasonable compensation, however, may be paid to any person for services rendered to or for the Corporation in furtherance of one or more of its purposes. No trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

TENTH: In the event of dissolution of the Corporation, all of the remaining assets and property of the Corporation shall, after payment of or due provision for all necessary expenses thereof, be distributed to organizations as are then in existence and qualifying under Section 501(c)(3) of the Code, subject to an order of a Justice of the Supreme Court of the State of New York.

ELEVENTH: No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted by Section 501(h) of the Code) and the Corporation shall not participate in or intervene in (including the publishing or the distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

TWELFTH: The office of the Corporation shall be located in the County of New York, State of New York.

THIRTEENTH: The names and addresses of the initial directors until the first meeting, each of whom is at least eighteen (18) years of age, are as follows:

Joseph P. Nisa  
62 Orchard Ridge Road  
Chappaqua, New York 10514

Aileen Koger Fogarty  
905 West End Avenue  
New York, New York 10025

Susan Caughman  
255 West 90th Street, Apt. 11C  
New York, New York 10024

Deborah Kopinski  
101 Central Park West, 6D  
New York, New York 10023

Laura Rittenhouse  
639 West End Avenue  
New York, New York 10025

FOURTEENTH: In accordance with Section 508(e) of the Code, if in any taxable year the Corporation is a private foundation as defined in Section 509 of the Code, then in such year:

a. The Corporation shall distribute such amounts for each taxable year at such time and in such manner so as not to subject the Corporation to tax on undistributed income under Section 4942 of the Code;

b. The Corporation shall not engage in any act of self-dealing which is subject to tax under Section 4941 of the Code;

c. The Corporation shall not retain any excess business holdings which are subject to tax under Section 4943 of the Code;

d. The Corporation shall not make any investments in such manner so as to subject the Corporation to tax under Section 4944 of the Code;

e. The Corporation shall not make any taxable expenditures which are subject to tax under Section 4945 of the Code.

FIFTEENTH: All references herein to the Code are to the Internal Revenue Code of 1986 and shall be deemed to include both amendments thereto and statutes which succeed the provisions thereof (i.e., the corresponding provisions of future United States Internal Revenue Laws).

SIXTEENTH: The Secretary of State of New York is hereby 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 which is served upon him is:

Families With Children From China, Inc.  
c/o Joseph P. Nisa, Esq.  
919 Third Avenue  
New York, New York 10022

SEVENTEENTH: The Incorporator is at least eighteen (18) years of age. The name and address of the Sole Incorporator is as follows:

Joseph P. Nisa, Esq.  
62 Orchard Ridge Road  
Chappaqua, New York 10514

EIGHTEENTH: The duration of the Corporation's existence shall be perpetual.

IN WITNESS WHEREOF this certificate has been signed and the statements made herein affirmed as true under penalties of perjury this 4th day of October, 1995.

*Joseph P. Phisa*  
\_\_\_\_\_  
SOLE INCORPORATOR

City of New York, State of New York  
Sworn to before me on  
this 4th day of October, 1995

*Charles Fernandez*  
CHARLES FERNANDEZ  
Notary Public, State of New York  
No. 41-4988827  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires November 18, 1995

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CERTIFICATE OF INCORPORATION  
OF  
FAMILIES WITH CHILDREN FROM CHINA, INC

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

1cc  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED OCT 06 1995  
TAXES \_\_\_\_\_  
BY: Joe  
NY

FILER

Joseph P Nisa  
919 Third AVENUE <sup>nr-type B</sup>  
35th Floor  
New York NY  
10022-3897

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**State of New York }  
Department of State }<sup>ss:</sup>**

A

*I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on*

OCT - 6 1995



*Allyn F. Gradwell*  
Secretary of State

DOS-200 (Rev. 1/95)

