State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on APR 26 1999

Special Deputy Secretary of State

DOS-1266 (5/96)

F980828000179

CERTIFICATE OF INCORPORATION
OF
Council on American-Islamic Relations, New York, Inc.
Under section 402 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation shall be: **Council on American-Islamic Relations, New York, Inc.**

SECOND: Council on American-Islamic Relations, New York, Inc. is a corporation as defined in sub-paragraph (a) (5) of section 102 (Definitions), the purposes for which it is formed are within the Type B of section 201 (b).

THIRD: The county in New York where the principal office of the corporation is to be located is Kings county.

FOURTH: The said corporation is organized as a public charity for educational purposes under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private 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 Articles Fifth hereof.

SIXTH: The purposes for which said corporation is formed are:

1. Educate people so that the interests and positions of American-Muslim community of the United States in general and New York State in particular are understood and respected.
2. To act as an advocacy group to protect civil rights of Muslims in New York State
3. To cooperate with other 501 (c) (3) organizations having similar objectives and purposes
4. The corporation shall generally have and exercise all rights and powers conferred on non-profit corporations under the laws of New York State, 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 purpose of this corporation set forth hereinabove

SEVENTH: The following persons, shall serve said corporation as the initial Trustees for the first annual meeting or other meeting called to elect Trustees:

Signature:X Tahir A Syed

Name: TAHIR A. SYED

Address: 74-19 260TH STREET
FLORAL PARK, NY 11004

Signature:X Nasir Mahmood Gondal

Name: NASIR GONDAL

Address: 627 EDWARD TERRACE
WEST HEMPSTED,NY 11552.

Signature:X Ali Salhab

Name: ALI SALHAB

Address:69 PINEHURST AVENUE, #2B
NEW YORK, NY 10033

Signature:X

Name: KEVIN JAMES

Address: 812 CATON AVENUE
BROOKLYN, NY 11218-2604.

The corporation shall continue existence until such date wind up its affairs in accordance with the provisions hereof and thereafter be dissolved.

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

812 CATON AVENUE, BROOKLYN, NY 11218-2604.

NINTH: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the Assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3), 509 (a) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustee shall determine. Any of such Assets not so disposed of shall be disposed by the court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS whereof, the aforesaid Trustees have hereunto subscribed their names this 08 day of JULY 1998

Council on American-Islamic Relations, New York, Inc.

Signature Sheet

Signature:X Tahir A. Syed
Name: TAHIR A. SYED
Address: 74-18 260TH STREET
FLORAL PARK, NY 11004

Signature:X Ali Salhab
Name: ALI SALHAB
Address 88 PINEHURST AVENUE #2B
NEW YORK, NY 10033

Signature:X Nasir Mahmood Gondal
Name: NASIR GONDAL
Address: 827 EDWARD TERRACE
WEST HEMPSTED,NY 11552

Signature:X
Name: KEVIN JAMES
Address: 012 CATON AVENUE
BROOKLYN, NY 11218-2904

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CERTIFICATE OF INCORPORATION

OF

COUNCIL ON AMERICAN-ISLAMIC RELATIONS, NEW YORK, INC.

Under Section 402 of the Business Corporation Law

Filed by:
Kevin James
812 Caton Avenue
Brooklyn, NY 11218-2604

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED AUG 2 8 1998
TAX $
BY:

rec'd 8/27/98 1pm

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AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

COUNCIL ON AMERICAN ISLAMIC RELATIONS (CAIR) NY
Name of Organization

Tahir A. Syed
Signature of Officer or Person Holding Power of Attorney

9/26/99
Date

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.