

FILING RECEIPT

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ENTITY NAME: LIVELIHOOD BASIX, INC.

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: C COUNTY: TOMP

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EXIST DATE

ANNA K HOLMBERG ATTORNEY
HOLMBERG GALBRAITH VAN HOUTEN ETAL
200 E BUFFALO ST STE 502
ITHACA, NY 14850

04/05/2012

ADDRESS FOR PROCESS:

THE CORPORATION
38 WOODCREST AVE
ITHACA, NY 14850

REGISTERED AGENT:



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SERVICE COMPANY: COLBY ATTORNEYS SERVICE COMPANY - 08

SERVICE CODE: 08

FEEES 110.00

FILING 75.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 25.00

PAYMENTS 110.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 110.00
OPAL 0.00
REFUND 0.00

CERTIFICATE OF INCORPORATION
OF

Livelihood BASIX, Inc.

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

1. The name of the corporation is: Livelihood BASIX, 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 to establish and operate a not-for-profit corporation organized and operated exclusively for scientific, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code) and without in any way limiting these general purposes, to engage in the following:
 - A. To serve as a clearinghouse for the free exchange of information and technical expertise between developed and developing countries with respect to inclusive growth, including livelihood promotion, microfinance and micro-insurance for the benefit of low income households, with a particular emphasis in Africa and Asia.
 - B. To provide consulting services directly or in conjunction with other development organizations in the field of inclusive growth, including livelihood promotion, microfinance, and micro-insurance for the benefit of low income households in Africa and Asia.
 - C. To develop, coordinate, undertake and promote training programs in the field of inclusive growth, including livelihood promotion, microfinance and micro-insurance for the benefit of low income households in Africa and Asia.
 - D. The lawful public or quasi-public objective of the corporation is to stimulate economic development of low income households in Africa and Asia through livelihood promotion and income generating activity.
 - E. To engage in any other act incidental to or connected with the foregoing purposes and to exercise all powers set forth in Section 202 of the Not-for-Profit Corporation Law.
4. Any one or more members of the board of directors, or of any committee thereof, may participate in a meeting of such board or committee by means of a conference telephone or similar equipment which allows all persons participating in the meeting to hear each

other at the same time. Participation by such means shall constitute presence in person at such a meeting.

5. The following language relates to the corporation's tax exempt status and is not a statement of purposes and powers. This language does not expand or alter the corporation's purposes or powers under paragraph 3.

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 paragraph 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this certificate of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

6. The corporation shall be a Type C corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

7. The office of the corporation is to be located in the County of Tompkins, State of New York.

8. The names and addresses of the three initial directors of the corporation are;

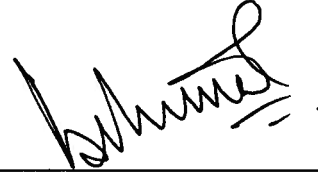
Sanjay Behuria
38 Woodcrest Ave., Ithaca, New York 14850

Mary Houghton
1355 E. 54th Street, Chicago, IL 60615

Mr. Vijay Mahajan
Surabhi Arcade
Bank Street, Koti, Hyderabad, Andhra Pradesh, India

9. 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: 38 Woodcrest Ave., Ithaca, New York 14850.

Dated: April 4, 2012



Sanjay Behuria, Incorporator
38 Woodcrest Ave.
Ithaca, New York 14850

CERTIFICATE OF INCORPORATION

OF

Livelihood BASIX, Inc.

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

**Filed by: Anna K. Holmberg, Attorney
Holmberg, Galbraith, Van Houten & Miller
200 E. Buffalo Street, Suite 502
Ithaca, New York 14850**