

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HOPE FOR US INC. was filed on 07/12/2013, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of December two
thousand and thirteen.*

Anthony Giardina

Executive Deputy Secretary of State

180712000 839

CERTIFICATE OF INCORPORATION OF

Hope for US Inc.

(Insert Corporation Name)

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

FIRST: The name of the corporation is:

Hope for US Inc.

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

THIRD-Part A: The purpose or purposes for which the corporation is formed are as follows:

The corporation is formed for the charitable purposes of providing households living in poverty some of the necessities needed to survive. These households will also be provided some of the funds needed to participate in extra-curricular activities, such as sports or music lessons. Hope for US Inc. will not be the ones conducting extra-curricular activities. The corporation will also provide underprivileged families with gifts and food during the holidays and periodically throughout the year. This will help underprivileged families make the holidays festive. Hope for US Inc. will also host guest speaker series throughout the year in which business professionals, such as athletes, lawyers, and bankers will give speeches to help empower those living in low-income neighborhoods. Clothing drives will also be held for underprivileged households many times throughout the year. Those with Sickle Cell Anemia will also be able to pursue their interests in non-sports related extracurricular activities by being provided the finance needed for them to do so. They will also have the opportunity to meet professional athletes through the company Thuzio. Thuzio is a company that helps set up dates in which one can meet a professional athlete of their choice for a fee. This will give the children with Sickle Cell Anemia a day to remember and it would also help them stay motivated when their battle with Sickle Cell Anemia gets tough. Hope for US Inc. will not make any contributions, solicit funds, or give grants to any facility that is located within the State of New York and that is a licensed pursuant to PHL Article 28 or SSL Article 7. Hope for US Inc. will also not establish, operate any aged care accommodation, or provide any health related services.

THIRD-Part B: If the corporation is a Type C corporation, the lawful public or quasi-public objective which each business purpose will achieve is:

FOURTH: The corporation shall be a Type A Type B Type C Type D corporation pursuant to Section 201 of the Not-for-Profit Corporation Law.

FIFTH: The office of the corporation is to be located in the County of Bronx, State of New York.

SIXTH: The names and addresses of the three initial directors of the corporation are:
(A minimum of three are required)

Name: Kenneth Acquah
Address: 28 Metropolitan Oval Apt. 10A
Bronx, NY 10462

Name: Richard Harris
Address: 1026 East 180th Street Apt. 5P
Bronx, NY 10460

Name: Hassan Patterson
Address: 1530 Archer Road Apt. 1E
Bronx, NY 10462

SEVENTH: 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:

28 Metropolitan Oval Apt. 10A Bronx, NY 10462

EIGHTH: *(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.

Incorporator Name: Kenneth Acquah

(Type or Print)

Address: 28 Metropolitan Oval Apt.10A
Bronx, NY 10462

Signature **X**

Kenneth Acquah

130712000839

CERTIFICATE OF INCORPORATION
OF

Hope for US Inc.

(Insert Corporation Name)

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

FILED BY: Name: Kenneth Acquah

Mailing Address: 28 Metropolitan Oval Apt.10A

City: Bronx

State: NY

Zip Code: 10462

NOTE: This sample form is provided by the New York State Department of State Division of Corporations for filing a certificate of incorporation. This form is designed 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. The Division recommends that this legal document be prepared under the guidance of an attorney. The Division does not provide legal, accounting or tax advice. This certificate must be submitted with a \$75 filing fee made payable to the "Department of State."

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 12 2013

BY: mb

Bronx

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New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Hope for Us Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Hope for Us Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

July 12, 2013

THIRD: The law the corporation was formed under is: Not-for-Profit Corporation Law

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

FIFTH: The corporation is a Type B corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type _____ corporation.

SIXTH: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: "Paragraph *First* of the Certificate of Incorporation relating to *the corporate name* is hereby *amended* to read in its entirety as follows:
First: The name of the corporation is ... (new name) ...")

Paragraph Eight of the Certificate of Incorporation relating to language required by the Internal Revenue Service for corporations seeking tax exempt status

is hereby [check the appropriate box] added to read in its entirety as follows or amended to read in its entirety as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Article Third 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 these articles, 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. 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.

SEVENTH: 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 forward copies of process accepted on behalf of the corporation is:

28 Metropolitan Oval Apt. 10A
Bronx, NY 10452

EIGHTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The amendment was authorized by a vote of a majority of the members at a meeting.
- The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- The amendment was authorized by a vote of a majority of the entire board of directors.
The corporation has no members.

Kenneth Acquah
(Signature)

President
(Signer's Title)

Kenneth Acquah
(Print or Type Signer's Name)

053

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Hope for Us Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Kenneth Acquah

Address 28 Metropolitan Oval Apt. 10A

City, State and Zip Code Bronx NY, 10462

NOTE: The certificate must be submitted with a \$30 filing fee. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

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STATE OF NEW YORK
DEPARTMENT OF STATE

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I, HON. LIEBETH GONZÁLEZ, a Justice of the Supreme Court of the State of New York for the Twelfth Judicial District do hereby approve of the foregoing Certificate of Amendment of the Certificate of Incorporation of Hope for Us Inc. and consent that the same be filed.

Date: March 11, 2014



HON. LIEBETH GONZÁLEZ
J.S.C.

THE ATTORNEY GENERAL HAS NO OBJECTION TO THE GRANTING OF JUDICIAL APPROVAL HEREON, ACKNOWLEDGES RECEIPT OF STATUTORY NOTICE AND DEMANDS SERVICE OF THE FILED CERTIFICATE. SAID NO OBJECTION IS CONDITIONED ON SUBMISSION OF THE MATTER TO THE COURT WITHIN 60 DAYS HEREAFTER.

by Laura Werner

ASSISTANT ATTORNEY GENERAL DATE

Laura Werner February 12, 2014

New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Hope for Us Inc.

(insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Hope for Us Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

07/12/2013

THIRD: The law the corporation was formed under is: Not-for-Profit Corporation Law

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

FIFTH: The corporation is a Type B corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type B corporation.

SIXTH: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. **For example**, an amendment changing the name of the corporation would read as follows: "Paragraph *First* of the Certificate of Incorporation relating to *the corporate name* is hereby *amended* to read in its entirety as follows: *First: The name of the corporation is ... (new name) ...*")

Paragraph Third-Part A of the Certificate of Incorporation relating to
The purpose or purposes for which the corporation is formed are as follows:

is hereby [*check the appropriate box*] added to read in its entirety as follows or amended
to read in its entirety as follows:

Hope for Us Inc. is a non-for-profit corporation and shall operate exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Hope for Us Inc.'s mission is to enhance and improve the quality of life for youth living in low-income communities and children with sickle cell anemia. Hope for Us Inc. will be providing households living in low-income situations some of the necessities that usually puts a financial constraint on underprivileged families and individuals. Hope for Us Inc. will provide underprivileged families and individuals living in homeless shelters with items such as clothes, toys, and backpacks periodically throughout the year. Due to health complications, many people with sickle cell anemia are not able to participate in competitive sports. Individuals with sickle cell anemia living in the city of New York will be provided the funding to pursue their interests in non-sports related recreational activities such as dance or music. Hope for Us Inc. will also hold events where a professional athlete is a guest speaker and speaks to the youth who attend about pursuing through adversity and overcoming difficulties. The athlete will be provided through Thuzio. Thuzio is a company that provides athletes to corporations that hold events throughout the city of New York. Hope for Us Inc. will not make any contributions, solicit funds, or give grants to any facility that is located within the state of New York and that is a licensed pursuant to PHL Article 28 or SSL Article 7. Hope for Us Inc. will also not establish, operate any care accommodation, or provide any health related services.

SEVENTH: 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 forward copies of process accepted on behalf of the corporation is:

28 Metropolitan Oval Apt 10A
Bronx, NY 10462

EIGHTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The amendment was authorized by a vote of a majority of the members at a meeting.
- The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- The amendment was authorized by a vote of a majority of the entire board of directors.
The corporation has no members.

(Signature)

President

(Signer's Title)

Kenneth Acquah

(Print or Type Signer's Name)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Hope for Us Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Kenneth Acquah

Address 28 Metropolitan Oval Apt 10A

City, State and Zip Code Bronx, NY 10462

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