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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the general Laws, 1956, as amended, adopt(s) the following Articles of incorporation for such corporation:

1. The name of the corporation is *The Sanskrit Library*.
2. The period of its duration is *perpetual*.
3. The specific purposes for which the corporation is organized are:
 - (a) *exclusively charitable, religious, educational, and scientific including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code;*
 - (b) *to conduct and facilitate philological research and education in Old and Middle Indic languages, particularly Vedic and Sanskrit, and in related fields by documenting, collecting, preserving, and publishing works in these fields in any medium, including oral recitation, manuscript, printed text, digitized text, visual art, and audio-visual production, and by developing research and educational tools.*
4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporations are:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 article three 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 or intervene (including the publication or distribution of statements) in 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.

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By *[Signature]*
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The private property of the corporation's members, directors, and officers shall not be subject to the payment of corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books of account or reports made to the corporation by any of its officers, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the corporation, or in relying in good faith upon any other records of the corporation.

5. The address of the initial registered office of the corporation is *146 Elmgrove Avenue, no. 2, Providence, RI 02906*, and the name of its initial registered agent at such address is *Peter M. Scharf*.
6. The number of directors constituting the initial Board of Directors of the Corporation is *three* and the names and addresses of the persons who are to serve as the initial directors are:

| Name | Address |
|------------------------|--|
| <i>Peter M. Scharf</i> | <i>146 Elmgrove Avenue, no. 2, Providence, RI 02906</i> |
| <i>Roy H. Scharf</i> | <i>127 Cedar Street, PO Box 608, Branford, CT 06405-0608</i> |
| <i>David C. Scharf</i> | <i>PO Box 722, Hillsboro, NH 03244</i> |

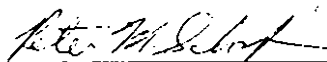
7. The name and address of each incorporator is:

| Name | Address |
|------------------------|---|
| <i>Peter M. Scharf</i> | <i>146 Elmgrove Avenue, no. 2, Providence, RI 02906</i> |

8. Date when corporate existence is to begin *4 November 2001*.

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: *1 November 2001*.



Signature of each Incorporator