

New York State
Department of State
Division of Corporations
Albany, NY 12231

CERTIFICATE OF INCORPORATION
OF
YOUNG GLOBAL LEADERSHIP FOUNDATION, INC

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

FIRST: The name of the corporation is Young Global Leadership Foundation, INC

SECOND: The corporation is a corporation as defined in subparagraph (a)(5) of §102 of the Not-for-Profit Corporation Law. The Corporation is not formed for pecuniary profit or financial gain.

THIRD: The purposes for which the corporation is formed are as follows:

1. The Young Global Leadership Foundation ("YGLF") is a coalition of internationally recognized experts who seek to pool their collective knowledge in international diplomacy and global leadership to provide the following:
 - a. Establish, promote and manage global leadership programs for young future leaders of business and government.
 - b. Advocate and encourage the development of individuals as future global leaders who seek leadership roles in various professions, domestic or international business, as well as, government.
 - c. To encourage greater discourse and more effective involvement of future leaders in the issues of economic globalization and cultural diversity.
 - d. To eliminate prejudice, discrimination and cultural intolerance both domestically and internationally.

FOURTH: The Corporation is organized exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1954 (the "IRC") or the corresponding section of any future federal tax code.

FIFTH: The Corporation shall be a Type B corporation pursuant to §201 of the Not-for-Profit Corporation Law.

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

SEVENTH: The names and addresses of the initial director(s) of the corporation are:

Linda J. Stillman – 200 East 36th Street, Suite 4E, New York, NY 10016

James Rodgers – 200 East 36th Street, Suite 4E, New York, NY 10016

Peter J. Beheme - 200 East 36th Street, Suite 4E, New York, NY 10016

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

James J. Rodgers – 200 East 36th Street, Suite 4E, New York, NY 10016

NINTH: Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the IRC and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under §501(c)(3) or the corresponding provisions of any subsequent Federal tax laws.

No portion of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or on behalf of the corporation), and no member, trustee, director, officer of the corporation or any private individual shall be entitled to share in the distribution of the corporation's assets upon dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided for by IRC §501(h)), and the corporation shall not participate in, or intervene in (including the distribution or publication of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

In the event of dissolution of the corporation, any and all remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to approval of a Justice of the Supreme Court of the State of New York.

In any taxable year in which the corporation is a private foundation as described in IRC §509(a), the corporation shall distribute income for said period at such time and manner as not to subject it to tax under IRC §4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC §4941(d), retain any excess business holdings as defined in IRC §4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC §4944, or (c) make any taxable expenditures as defined in IRC §4945(d) or corresponding provisions of any subsequent Federal tax laws.

James J. Rodgers
Incorporator

A handwritten signature in black ink, appearing to read "James J. Rodgers", written over a horizontal line.

200 East 36th Street, #4E, New York, N.Y. 10016
Mailing Address

FILING RECEIPT

=====

ENTITY NAME: YOUNG GLOBAL LEADERSHIP FOUNDATION, INC

DOCUMENT TYPE: INCORPORATION (NOT-FOR-PROFIT)

TYPE: B COUNTY: NEWY

=====

FILED:03/20/2013 DURATION:PERPETUAL CASH#:130320000962 FILM #:130320000879

FILER:

EXIST DATE

JAMES J. RODGERS
200 EAST 36TH STREET, #4E

03/20/2013

NEW YORK, NY 10016

ADDRESS FOR PROCESS:

JAMES J. RODGERS
200 EAST 36TH STREET
NEW YORK, NY 10016

SUITE 4E

REGISTERED AGENT:



=====

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEES 225.00

FILING 75.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 150.00

PAYMENTS 225.00

CASH 0.00
CHECK 0.00
CHARGE 225.00
DRAWDOWN 0.00
OPAL 0.00
REFUND 0.00

=====

DOS-1025 (04/2007)