

ARTICLES OF INCORPORATION

OF

Computers for Africa

A NON-PROFIT CORPORATION

The undersigned incorporator and initial directors, in order to form a non-profit corporation under the laws of the state of Nebraska, adopt the following Articles of Incorporation:

ARTICLE 1

The name of this corporation is: Computers for Africa.

ARTICLE 2

The name of the registered agent and the address of the registered office of this corporation are:

Timothy M. Leacock

ARTICLE 3

This corporation is a public benefit corporation.

The specific purposes for which this corporation is organized are: Collecting, refurbishing, and shipping used computers to institutions and organizations located on the continent of Africa. We provide this charitable assistance primarily to institutions that serve youth and women.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

ARTICLE 4

The name and address of the incorporator is:

Timothy M. Leacock

ARTICLE 5

The number of initial directors of this corporation shall be five and their names and addresses are as follows:

Rita Suthar

Jitu Suthar

Dr. Susan M. Stein

Ruth A. Leacock

Timothy M. Leacock

ARTICLE 6

The period of duration of this corporation is perpetual.

ARTICLE 7

This corporation will not have members.

ARTICLE 8

Additional provisions for the operation of this corporation are as follows:

The property of this corporation is irrevocably dedicated to charitable purposes. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporator and initial directors hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: _____

Rita Suthar, Director

Jitu Suthar, Director

Dr. Susan M. Stein, Director

Ruth A. Leacock, Director

Timothy M. Leacock, Incorporator and Director