

CERTIFICATE OF INCORPORATION
OF
THE ISLAMIC CENTER OF PASSAIC COUNTY, INC.

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FILED

SEP 13 1989

JANE BURGIO
Secretary of State

We, the undersigned, Ahmad N. Kahf, Mohamed Hassan, Salah Obeidallah, Mohammad A. El-Mezain, and Mohamed Ghalieh, acting as Incorporators of a Corporation under the NEW JERSEY STATUTES, TITLE 15A, do hereby adopt the following Certificate of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is The Islamic Center of Passaic County, Inc.

ARTICLE II

The purpose of the Corporation shall be to:

1. Serve the best interests of Islam and members of the Muslim faith.
2. Practice and propagate the Islamic ways of life as defined in the Holy Qurlan and practice of the Prophet Muhammad (Peace and Blessings Be Upon Him).
3. Provide Islamic education facilities to children and adults.
4. Establish a Mosque in the City of Clifton to serve members of the Islamic faith within the City of Clifton and from various other portions of the County of Passaic, State of New Jersey.

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5. Carry on religious, social, civic, charitable, athletic and other Islamic activities according to the Qurlan and Practice of the Prophet.
6. Provide a house of worship for persons of the Muslim faith and for related religious, social and/or educational purposes.
7. Work together with other local, national and international organization for the common good of Islam.
8. Such other purposes as may be consistent with the laws of the State of New Jersey and the purposes of this Corporation.

ARTICLE III

The qualifications for membership shall be as set forth in the by-laws of the Corporation.

ARTICLE IV

The relative rights and limitations of the different classes of members, if any, shall be as set forth in the by-laws of the Corporation.

ARTICLE V

The Corporation shall have such members as shall be defined and set forth in the by-laws of the Corporation.

ARTICLE VI

The method of electing Trustees shall be as set forth in the by-laws of the Corporation.

ARTICLE VII

Any provision not inconsistent with NJS 15A:2-6 or any other Statute of this State which the incorporators elect to set forth for

the management and conduct of the affairs of the Corporation, or creating, defining, limiting or regulating the powers of the Corporation, its Trustees and members or any class of members, including any provision which under said Act is required or permitted to be set forth in the by-laws of the Corporation.

ARTICLE VIII

The name and post office address of the Corporation's initial registered office is 935 Allwood Road, Clifton, N.J. 07015 and the name of the Corporation's initial registered agent at that address is Carl V. Greenburg, Esq.

ARTICLE IX

The number of Trustees constituting the first Board shall be five and their names and addresses are:

- Ahmad N. Kahf, 21 Ned Road, Wayne, N.J. 07470
- Mohamed Hassan, 172 Marietta Avenue, Passaic, N.J. 07055
- Salah Obeidallah, 172 Marietta Avenue, Passaic, N.J. 07055
- Mohammad A. El-Mezain, 178 Lockwood Avenue, Clifton, N.J. 07013
- Mohamed Ghalieh, 120 Madison Avenue, Clifton, N.J. 07011

ARTICLE X

- Ahmad N. Kahf, 21 Ned Road, Wayne, N.J. 07470
- Mohamed Hassan, 172 Marietta Avenue, Passaic, N.J. 07055
- Salah Obeidallah, 172 Marietta Avenue Passaic, N.J. 0705
- Mohammad A. El-Mezain, 178 Lockwood Avenue, Clifton, N.J. 07013
- Mohamed Ghalieh, 120 Madison Avenue, Clifton, N.J. 07011

ARTICLE XI

The duration of the Corporation is perpetual.

ARTICLE XII

The method of distribution of assets of the Corporation upon dissolution shall be as set forth in the by-laws of the Corporation.

ARTICLE XIII

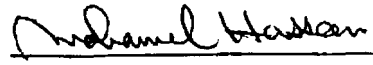
The Corporate existence shall begin upon the effective date of the Certificate of Incorporation, which shall be the date of filing.

ARTICLE XIV

This Corporation is organized and operated exclusively for religious, educational, and other non-profit purposes, and no part of any net earnings shall inure to the benefit of any private member, trustee or shareholder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
11th day of August 1989.

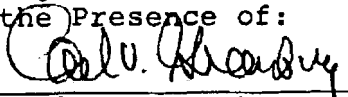

AHMAD N. KAHF


MOHAMED HASSAN


SALAH OBEIDALLAH

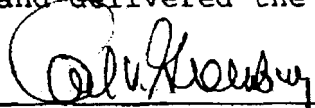

MOHAMMAD A. EL-MEZAIN


MOHAMED GHALIEH

Signed, Sealed and Delivered in
the Presence of:

Carl V. Greenburg,

State of New Jersey ss.
County of Passaic

Be it remembered, on this 11th day of August 1989, before me, An Attorney at Law of New Jersey personally appeared Achmad N. Kahf, Mohamed Hassan, Salah Obeidallah, Mohammed Mezain, Mohammed Ghalieh, who I am satisfied are the persons named in and who executed the foregoing certificate, and I have first made known to them the contents thereof they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.


Carl V. Greenburg, Attorney at Law of
New Jersey