

**CERTIFICATE OF INCORPORATION
OF
EFFECTIVE ALTRUISM FOUNDATION, INC.**

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

FIRST: The name of the corporation is Effective Altruism Foundation, Inc. (the "Corporation").

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

THIRD: The purpose for which the corporation is formed is any purpose for which corporations may be organized under the Not-For-Profit Corporation Law as a charitable corporation.

FOURTH: The corporation is not formed to engage in any activity or for any purpose requiring consent or approval of any state official, department, board, agency or other body. No consent or approval is required.

FIFTH: The corporation is a charitable corporation under Section 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 directors of the corporation are:

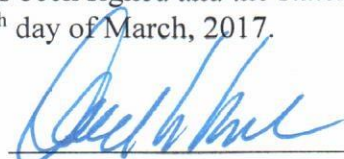
<u>Name</u>	<u>Address</u>
Brian Tomasik	218 Old Stage Road, East Berne, NY 12059-1854
Tobias Pulver	Kantstr. 71, 10627 Berlin, Germany
Lukas Gloor	Weimarer Strabe 18, 10625 Berlin, Germany
Jonas Vollmer	Freilager-Platz 4, 4142 Munchenstein, Switzerland
David Althaus	Weimarer Strabe 18, 10625 Berlin, Germany
Daniel Kestenholz	Kantstr. 71, 10627 Berlin, German

EIGHTH: 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: c/o David N. Milner, Esq., Gallet Dreyer & Berkey, LLP, 845 Third Avenue, 5th Floor, New York, NY 10022.

NINTH: Notwithstanding any other provision of this certificate, the Corporation is organized exclusively for charitable and educational purposes, and intends at all times to qualify and remain qualified as exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be amended (the "Code") and, in connection therewith:

- (a) the corporation is not formed for and shall not be conducted nor operated for pecuniary profit or financial gain, and no part of its assets, income or profit shall be distributed to or inure to the benefit of any private individual or individuals, provided that nothing herein shall prevent the corporation from paying reasonable compensation to any person for services rendered to or for the corporation in furtherance of one or more of its purposes;
- (b) no part of the activities of the corporation shall be devoted to the carrying on of propaganda or otherwise attempting to influence legislation, except to the extent permitted by the Code whether pursuant to an election under Section 501(h) or otherwise, and no part of the activities of the corporation shall be devoted to participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office;
- (c) the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future U.S. Internal Revenue Law) or (ii) by a corporation contributions to which are deductible under section 170(c)(2) of the Code (or the corresponding provision of any future U.S. Internal Revenue Law), and
- (d) in the event of dissolution, all of the assets and property of the corporation remaining after payment of expenses and the satisfaction of all liabilities shall be distributed to organizations which qualify under Section 501(c)(3) of the Code or to the Federal government or State or local governments for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of New York.

IN WITNESS WHEREOF this certificate has been signed and the statements made herein affirmed as true under the penalties of perjury this 6th day of March, 2017.



David N. Milner, Esq.
Gallet Dreyer & Berkey, LLP
845 Third Avenue, 5th Floor
New York, NY 10022

CERTIFICATE OF INCORPORATION

OF

EFFECTIVE ALTRUISM FOUNDATION, INC.

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

Prepared by:
David N. Milner, Esq.
Gallet Dreyer & Berkey, LLC
845 Third Avenue - 5th Floor
New York, NY 10022-6601
Tel. 212-935-3131