

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATION DIVISION
WASHINGTON



*This is to certify that the pages attached hereto constitute a full, true,
and complete copy of CERTIFICATE AND ARTICLES OF INCORPORATION OF UNIFICATION N.
INTERNATIONAL, AS RECEIVED AND FILED FEBRUARY 2, 1977.*

as the same appears of record in this office.

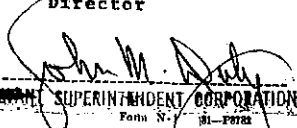
In Testimony Whereof,

*I have hereunto set my hand and caused
the seal of this office to be affixed, this*

the 5th day of

JULY A. D. 19 83

Carol B. Thompson
Director

By 
JOHN M. DULY, SUPERINTENDENT CORPORATIONS
Form No. 31-1022

Government of the District of Columbia
MARION S. BARRY, Jr., Mayor
SEPTEMBER 1981

770285

OFFICE OF RECORDER OF DEEDS, D. C.

Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all provisions of the District of Columbia
Non-profit Corporation Act have been complied with and ACCORD-
INGLY this Certificate of _____ Incorporation

is hereby issued to the _____ UNIFICATION CHURCH INTERNATIONAL

as of the date hereinafter mentioned.

Date February 2, 1977

PETER S. RIDLEY,
Recorder of Deeds, D. C.


Marguerite C. Stokes
Assistant Superintendent of Corporations

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ARTICLES OF INCORPORATION
OF
UNIFICATION CHURCH INTERNATIONAL

We, the undersigned natural persons of the age of twenty one years or more, acting as incorporators of a not for profit corporation under Title 29, Chapter 10 of the Code of Laws of the District of Columbia, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is:

UNIFICATION CHURCH INTERNATIONAL

SECOND: The period of the duration of the Corporation shall be perpetual.

THIRD: A. Purposes. The purposes for which the Corporation is organized are as follows:

(1) To operate exclusively for religious, charitable, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954.

amended in 1980

(2) To serve as an international organization assisting, advising, coordinating, and guiding the activities of Unification Churches organized and operated throughout the world.

(3) To promote the worship of God, and to study, understand and teach the Divine Principle, the new revelation of

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BY

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God, and, through the practical application of the Divine Principle, to achieve the interdenominational, interreligious, and international unification of world Christianity and all other religions.

(4) To establish, support and maintain, anywhere in the world, such place or places for the worship of God and for the study, understanding and teaching of the Divine Principle as may be necessary or desirable, to further the theology of the Unification Church.

(5) To publish and disseminate throughout the world, newspapers, books, amended in 1980 tracts and other publications in order to carry forward the dissemination and understanding of the Divine Principle, the unification of world Christianity and all other religions, or otherwise to further the purposes of the Corporation.

(6) To sponsor and conduct cultural, educational, religious, and evangelical programs for the purpose of furthering the understanding of the Divine Principle, the unification of world Christianity and other religions, world peace, harmony of all mankind, interfaith understanding between all races, colors and creeds throughout the world, and for such other purposes consistent with the Divine Principle and the purposes of the Corporation.

(7) To organize, build, own, rent, lease, maintain and otherwise operate churches, schools, hospitals, missions, cultural institutions, homes for the aged and infirm, rest

homes, orphanages and other benevolent enterprises conforming to the laws of the country and locality in which they shall be situated or conducted. This Corporation may acquire by purchase, gift, bequest or otherwise, and may hold, control, and cause to be conveyed such property, real and personal, as may be necessary and useful to carry out any or all of its purposes and powers.

(8) In general, to take any action consistent with its nonprofit status and not contrary to the District of Columbia Nonprofit Corporation Act; to have and exercise all of the powers conferred by said Act upon corporations formed thereunder; to do any and all of the acts and things herein set forth, to the same extent as natural persons could do.

amended in 1980

B. Prohibitions. In the event the Corporation qualifies for exemption as a corporation described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (hereafter sometimes referred to as the "Code"):

(1) This Corporation shall not possess or exercise any power or authority either expressly, by interpretation, or by operation of law that will or might prevent it at any time from continuing to so qualify, nor shall it engage directly or indirectly in any activity which might cause the loss of such qualification.

(2) No part of the assets or net earnings of this Corporation shall ever be used, nor shall this Corporation ever be organized or operated, for purposes that are not exclusively religious, charitable, scientific, literary, or educational within the meaning of Section 501(c)(3) of the Code.

(3) This Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

(4) No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall it participate or intervene in any manner, or to any extent, in any political campaign on behalf of any candidate for public office, whether by publishing or distributing statements, or otherwise.

(5) At no time shall this Corporation engage in any activities which are amended in 1980 under the laws of the United States of America, the District of Columbia or any other jurisdiction where its activities are carried on.

(6) No solicitation of contributions to this Corporation shall be made, and no gift, bequest or devise to this Corporation shall be accepted, upon any condition or limitation which, in the opinion of the Corporation, may cause the Corporation to lose its exemption from payment of Federal income taxes.

(7) No part of the assets or net earnings, current or accumulated, of the Corporation shall inure to the benefit of or be distributable as dividends or otherwise to directors, officers, employees or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes and objectives as set forth in this Paragraph THIRD above.

(8) No director, officer or employee of or member of a committee of or person connected with the Corporation, or any other private individual shall be entitled to share in the distribution of the corporate assets upon the dissolution of the Corporation. Upon such dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation then remaining in the hands of the board of directors shall, after paying or making provisions for payment of all of the liabilities of the Corporation, be distributed, transferred, conveyed, delivered, and paid over only to educational, scientific, amended in 1980, literary and charitable organizations that have been held to be exempt from Federal income tax as are described in Section 501 (c) (3) of the Internal Revenue Code and which are not private foundations within the meaning of Section 509 (a) of the Internal Revenue Code, except that no such distributions shall be made to organizations testing for public safety, upon such terms and conditions and in such amounts and proportions as the Board of Directors maintains and determines, to be used by such institutions receiving the same exclusively for educational, literary, scientific, religious and charitable purposes.

(9) In the further event that the Corporation shall, at any time or times, be deemed to constitute a "private foundation" as that term is defined in Section 509 (a) of the Internal Revenue Code, then the Corporation shall:

(a) distribute its income for each taxable year at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Internal Revenue Code;

(b) not engage in any act of self-dealing as defined in Section 4941 of the Internal Revenue Code;

(c) not retain any excess business holdings as defined in Section 4943 of the Internal Revenue Code;

(d) not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Internal Revenue Code; and

(e) not make any taxable expenditures, as defined in Section 4945 of the Internal Revenue Code.

FOURTH: The Corporation shall have no members.

FIFTH: The right to vote on any and all matters affecting the Corporation shall be vested exclusively in the Board of Directors of the Corporation.

SIXTH: The number, terms of office, manner of election and duties of the Board of Directors shall be set forth in the Bylaws of the Corporation.

SEVENTH: The internal affairs of the Corporation shall be regulated by the Board of Directors, whose actions shall be consistent with the requirements of the District of Columbia Nonprofit Corporation Act and the Bylaws of the Corporation.

EIGHTH: The post office address of the initial registered office of the Corporation in the District of Columbia shall

be 918 Sixteenth Street, N.W., Washington, D.C. 20006. The registered agent at such address is C T Corporation System.

NINTH: The number of Directors constituting the initial Board of Directors of the Corporation is five. Their names and addresses are as follows:

Mrs. Hak Ja Han
723 South Broadway
Tarrytown, New York

Mr. Bo Hi Pak
1800 Briar Ridge Road
McLean, Virginia

Mrs. Won Pok Choi
723 South Broadway
Tarrytown, New York

Mr. David S. C. Kim
723 South Broadway
Tarrytown, New York

Mr. Won Pil Kim
71-3 1st Ka, Chungpa-Dong
Yongsan-Ku
Seoul, Korea

The number of Directors of the Corporation shall be provided in the Bylaws, provided that the number of Directors shall not be less than three. The initial Board of Directors shall serve until their successors shall be elected and qualify.

The Directors recognize and acknowledge that the Reverend Sun Myung Moon has provided the inspiration and spiritual leadership for the founding of the Corporation and is the spiritual leader of the international Unification Church movement.

TENTH: The names and addresses of the incorporators are as follows:

Bo Hi Pak
1800 Briar Ridge Road
McLean, Virginia

Judith A. Lejeune
519 Four Mile Road
Alexandria, Virginia

Sandra M. McKeehan
519 Four Mile Road
Alexandria, Virginia

Bo Hi Pak
Bo Hi Pak

Judith A. Lejeune
Judith A. Lejeune

Sandra M. McKeehan
Sandra M. McKeehan

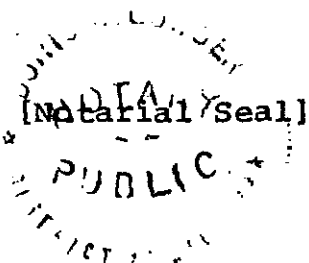
Dated: February 1 , 1977

DISTRICT OF COLUMBIA

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I, *Doris C. Lowder*, a Notary Public, hereby certify that on the 1st day of February, 1977, personally appeared before me Bo Hi Pak, Judith A. Lejeune and Sandra M. McKeehan, who signed the foregoing document as incorporators, and represented to me that the statements therein contained are true.

Doris C. Lowder
Notary Public



My Commission Expires: *July 31, 1981*

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

CORPORATION DIVISION

WASHINGTON



This is to certify that the pages attached hereto constitute a full, true, and complete copy of CERTIFICATE AND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF UNIFICATION CHURCH INTERNATIONAL, AS RECEIVED AND FILED FEBRUARY 5, 1980.

as the same appears of record in this office.

In Testimony Whereof,

I have hereunto set my hand and caused the seal of this office to be affixed, this

the 1st day of

JULY A. D. 19 88

Carol B. Thompson
Director

By 
ASSISTANT SUPERINTENDENT CORPORATIONS

Form N-1 81-2878

Government of the District of Columbia
MARION S. BARRY, Jr., Mayor
SEPTEMBER 1981

OFFICE OF RECORDER OF DEEDS, D. C.

Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all provisions of the District of Columbia
Non-profit Corporation Act have been complied with and ACCORD-
INGLY this Certificate of _____ Amendment

is hereby issued to the UNIFICATION CHURCH INTERNATIONAL

as of the date hereinafter mentioned.

Date February 5, 1980

PETER S. RIDLEY,
Recorder of Deeds, D. C.

David H. Cole

David H. Cole
Superintendent of Corporations



ARTICLES OF AMENDMENT : FILING FEE
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to the
ARTICLES OF INCORPORATION
OF

UNIFICATION CHURCH INTERNATIONAL

To: The Recorder of Deeds, D.C.
Washington, D.C.

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Unification Church International.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

THIRD: A. Organizational and Operational Purposes:

This Corporation is organized exclusively for charitable, religious and/or educational purposes. Although this Corporation has not sought to qualify for tax exempt status pursuant to Section 501(c)(3) of the Internal Revenue Code of 1954, it may choose to do so at some point in the future. Unification Church International, both in the past and in the future, has and will dedicate itself to the following activities:

1. To serve as an international organization assisting, advising, coordinating, and guiding the activities of Unification Churches organized and operated throughout the world.

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2. To promote the worship of God, and to study, understand and teach the Divine Principle, the new revelation of God, and, through the practical application of the Divine Principle, to achieve the interdenominational, interreligious, and international unification of world Christianity and all other religions.

3. To establish, support and maintain, anywhere in the world, such place or places for the worship of God and for the study, understanding and teaching of the Divine Principle as may be necessary or desirable, to further the theology of the Unification Church.

4. To publish and disseminate throughout the world, newspapers, books, tracts and other publications in order to carry forward the dissemination and understanding of the Divine Principle, the unification of world Christianity and all other religions, or otherwise to further the purposes of the Corporation.

5. To sponsor and conduct cultural, educational, religious, and evangelical programs for the purpose of furthering the understanding of the Divine Principle, the unification of world Christianity and other religions, world peace, harmony of all mankind, interfaith understanding between all races, colors and creeds throughout the world, and for such other

Now sec. 29.301-05
General powers

- 3 -

purposes consistent with the Divine Principle and the purposes of the Corporation.

B. Business Powers: In furtherance of the Corporation's purposes set forth above, the Corporation shall have all those powers accruing to not for profit corporations organized in the District of Columbia and currently set forth in Section 29-1005 of the District of Columbia Code.

THIRD: The amendment was adopted at a meeting of the Board of Directors held on December 16, 1979, at 723 South Broadway, Tarrytown, New York, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Date: 1/28/80

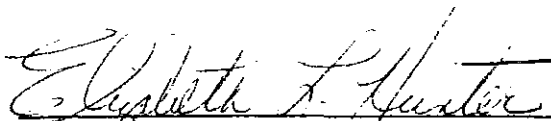
Corporate Seal

UNIFICATION CHURCH INTERNATIONAL

By: 

BO HI PAK, PRESIDENT

Attest:


Secretary