

**Electronic Articles of Incorporation
For**

**N03000003168
FILED
April 11, 2003
Sec. Of State**

SILK ROAD FOUNDATION CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SILK ROAD FOUNDATION CORP.

Article II

The principal place of business address:

7715 WEST SR 235
ATTENTION: CHARLES HENDERSON
ALACHUA, FL. 32615

The mailing address of the corporation is:

7715 WEST SR 235
ATTENTION: CHARLES HENDERSON
ALACHUA, FL. 32615

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED AS A CHARITABLE CORPORATION UNDER SECTION 501(C)(3) OF THE U.S.I.R.C. ACTING TO PROVIDE LAWFUL PHILANTHROPIC GRANTS TO QUALIFYING CULTURAL, EDUCATIONAL, AGRICULTURAL & CHARITABLE INSTITUTIONS & INITIATIVES.

Article IV

The manner in which directors are elected or appointed is:

AS SET FORTH IN ARTICLE 4, BY A MAJORITY VOTE OF THE MEMBERS

Article V

The name and Florida street address of the registered agent is:

CHARLES HENDERSON
7715 WEST SR 235
ALACHUA, FL. 32615

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES HENDERSON

Article VI

The name and address of the incorporator is:

JASON M. BROWN
329 LINCOLN AVENUE
FORT LEE, NEW JERSEY 07024

Incorporator Signature: JASON M. BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEAN O HOBGOOD
116 HARDING PLACE, SUITE B4
NASHVILLE, TN. 37205

Title: VP
MARK ZUGSMITH
2020 SOUTH WESTERN AVENUE, SUITE 8
SAN PEDRO, CA. 90732

Title: ST
JASON M BROWN
329 LINCOLN AVENUE
FORT LEE, NJ. 07024