

Electronic Articles of Incorporation For

**N04000006308
FILED
June 24, 2004
Sec. Of State
Ipoole**

USA TROOP CARE INC.

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:

USA TROOP CARE INC.

Article II

The principal place of business address:

953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL. US 32127

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO SERVE THOSE HOW ARE SERVING US...OUR
TROOPS! USA TROOP CARE WILL PROVIDE THIS SUPPORT BY
SHIPPING OVER CARE PACKAGES TO OUR TROOPS AS WELL AS
SETTING UP CORRESPONDENCE, MAINLY IN IRAQ AND AFGHANISTAN.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WILL BE ELECTED BY WAY OF VOTING.

Article V

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

ROB D MATTHEWS II
953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL. 32127

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

N04000006308
FILED
June 24, 2004
Sec. Of State
Ipole

Registered Agent Signature: ROBERT DOUGLAS MATTHEWS II

Article VI

The name and address of the incorporator is:

ROB MATTHEWS II
953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL 32127

Incorporator Signature: ROBERT DOUGLAS MATTHEWS II

Article VII

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

Title: P
ROBERT D MATTHEWS II
953 CRYSTAL LAKE DRIVE
PORT ORANGE, FL. 32127 US