Electronic Articles of Incorporation For

N07000003516 FILED April 06, 2007 Sec. Of State Ipoole

COMPASSION U.S.A. INC.

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

Article I

The name of the corporation is: COMPASSION U.S.A. INC.

Article II

The principal place of business address:

6780 N. SOCRUM LOOP ROAD LAKELAND, FL. 33809

The mailing address of the corporation is:

6780 N. SOCRUM LOOP ROAD LAKELAND, FL. 33809

Article III

The specific purpose for which this corporation is organized is:

TO SERVE THE COMMUNITY WITH FOOD, CLOTHING, AND TRAINING. TO HELP THEM TO BECOME PRODUCTIVE CITIZENS IN ALL ASPECTS.

Article IV

The manner in which directors are elected or appointed is: PER BY-LAWS

Article V

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

RON W STEWART 6780 N. SOCRUM LOOP ROAD LAKELAND, FL. 33809 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RON W. STEWART

Article VI

The name and address of the incorporator is:

RON W. STEWART 6780 N. SOCRUM LOOP

LAKELAND, FL 33809

Incorporator Signature: RON W. STEWART

Article VII

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

Title: PD RON W STEWART 6780 SOCRUM LOOP ROAD LAKELAND, FL. 33809

Title: VD FOSTER GILLON 6780 N. SOCRUM LOOP LAKELAND, FL. 33809

Title: VD CLYDE H STUTTS 6780 N. SOCRUM LOOP LAKELAND, FL. 33809

Title: STD NOLAND COLKMIRE 6780 N. SOCRUM LOOP ROAD LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

04/05/2007