Electronic Articles of Incorporation For

N07000011577 FILED December 03, 2007 Sec. Of State tburch

TREE OF LIFE ORPHANAGE, 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:

TREE OF LIFE ORPHANAGE, INC.

Article II

The principal place of business address:

6621 WILLOW PARK DRIVE SUITE 2 NAPLES, FL. US 34109

The mailing address of the corporation is:

6621 WILLOW PARK DRIVE SUITE 2 NAPLES, FL. US 34109

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE OF TREE OF LIFE ORPHANAGE IS TO PROVIDE CARE, SUPPORT AND EDUCATION FOR THE CHILDREN OF SOUTHEAST ASIA, MORE SPECIFICALLY THE CHILDREN OF THAILAND AND CAMBODIA.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KEVIN O'BRIEN 9941 CLEAR LAKE CIRCLE NAPLES, FL. 34109 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN O'BRIEN

Article VI

The name and address of the incorporator is:

KEVIN O'BRIEN 9941 CLEAR LAKE CIRCLE

NAPLES, FLORIDA 34109

Incorporator Signature: KEVIN O'BRIEN

Article VII

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

Title: P KEVIN O'BRIEN 9941 CLEAR LAKE CIRCLE NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

12/03/2007