Electronic Articles of Incorporation For

N09000007856 FILED August 12, 2009 Sec. Of State Ipoole

GLOBAL ORPHANAGES, 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: GLOBAL ORPHANAGES, INC.

Article II

The principal place of business address:

10153 RIVERSIDE DRIVE SUITE 454 TOLUCA LAKE, CA. 91602

The mailing address of the corporation is:

10153 RIVERSIDE DRIVE SUITE 454 TOLUCA LAKE, CA. 91602

Article III

The specific purpose for which this corporation is organized is:

TO ENRICH THE LIVES OF CHILDREN AROUND THE WORLD, BY PROVIDING THEM THE BASIC AMENITIES OF FOOD, CLOTHING AND SHELTER AND TO FACILITATE THEIR EDUCATION, WHICH WILL GIVE THEM HOPE AND TOOLS FOR A BETTER FUTURE.

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:

ROBERT E SERVIS JR. 953 10TH STREET CLERMONT, FL. 34711 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT SERVIS

Article VI

The name and address of the incorporator is:

ALEXIS PETERS 10153 RIVERSIDE DRIVE SUITE 454 TOLUCA LAKE, CA 91602

Incorporator Signature: ALEXIS PETERS

Article VII

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

Title: P. ALEXIS K PETERS 10153 RIVERSIDE DRIVE, SUITE 454 TOLUCA LAKE, CA. 91602 US

Title: VP.
JOHN C CARLSON
26500 W. AGOURA RD. #102
CALABASAS, CA. 91302 US

Title: VP JANET L PETERS 800 LAWLER AVENUE WILMETTE, IL. 60091 US

Title: VP MUSTAFA A ECK 5425 EAST CALLE DIMANTE CORNVILLE, AZ. 86325 US

Article VIII

The effective date for this corporation shall be:

08/11/2009