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Joseph J. Rosen, P.A.

*Attorney-at-Law**

**Member of Florida Bar*

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January 2, 2013

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Cornfields Trust, Inc.

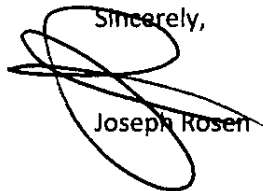
Dear Sir or Madam:

Please find enclosed proposed Articles of Incorporation for the above not-for-profit corporation. Please file the enclosed Articles with the Division of Corporations. A check in the amount of \$70.00 is enclosed in payment of the filing fee.

Please return your correspondence to:

Joe Rosen, Esq., 6503 N. Military Trail, #3501, Boca Raton, Florida 33496.

If you have any questions, please call me at 561-988-3083.

Sincerely,

Joseph Rosen

Enclosures

**ARTICLES OF INCORPORATION
(Not for Profit)
OF
CORNFIELDS TRUST, INC.**

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Article I – Name

The name of the Corporation shall be Cornfields Trust, Inc.

Article II – Principal Office

The principal place of business of the Corporation shall be 637 Park Circle, Bradenton, Florida 34207.

Article III - Purpose

The specific purpose for which this Corporation is organized is to assist abandoned and/or orphaned children and address the problem of extreme poverty in communities within Africa, Asia and elsewhere. In order to foster such objective, the Corporation will devote itself to perform the following: (1) support, care and facilitate the development of orphaned children in Africa, Asia and beyond; (2) support the development of healthcare facilities in order to sustain healthy communities; (3) provide healthcare, food, and education for poor children; (4) promote awareness and understanding of poverty issues concerning children and their communities; and (5) work in partnership for sustainable solutions with established organizations having common goals.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to; any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under

Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article IV – Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

Article V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is Paul Marshall Sundberg, 637 Park Circle, #40, Bradenton, Florida 34207.

Article VI – Initial Directors

The name and address of the initial directors of the Corporation are as follows:

1. Paul Sundberg, 637 Park Circle, Bradenton, Florida 34207.
2. Deborah Elizabeth Lee, 637 Park Circle, Bradenton, Florida 34207
3. Amanda Keeney, 7353 Curlew, Sarasota, Florida 34241

Article VII – Incorporator(s)

The name and address of the Incorporator of these Articles of Incorporation is Paul Marshall Sundberg, 637 Park Circle #40, Bradenton, Florida 34207.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Paul Sundberg, Registered Agent

Dec, 6, 2012


Paul Sundberg, Incorporator

Dec, 6, 2012

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