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**THE UNITED STATES
CORPORATION**
COMPANY

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ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 682301 6458A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 122.50

ORDER DATE : January 26, 1998

ORDER TIME : 4:37 PM

ORDER NO. : 682301-005

CUSTOMER NO: 6458A

400002412694--4

CUSTOMER: Scott G. Wallace, Esq
BOGIN MUNNS & MUNNS

P. O. Box 2807

Orlando, FL 32802

DOMESTIC FILING

NAME: OASIS FOR THE NEEDY
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

an
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ARTICLES OF INCORPORATION
OF
OASIS FOR THE NEEDY INTERNATIONAL, INC.
A NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be: OASIS FOR THE NEEDY INTERNATIONAL,
Inc.

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

14312 - Bending Branch Court
Orlando, Florida 32824

P.O. Box 620041
Orlando, Florida 32862

ARTICLE III
Purposes

The specific purposes for which the corporation is organized are:

This corporation is organized exclusively for a charitable, scientific, literary or educational purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code and the specific purposes for which the corporation is formed are as follows:

- (a) to provide cost effective support for accredited humanitarian relief and development agencies;
- (b) to encourage the expansion of relief and development agencies in remote areas overseas by helping to set up and supply mission stations; and
- (c) to meet the needs of the poor, with a special emphasis on refugees and world hunger crises.
- (d) to respond to all emergency needs of people affected by disasters, either natural or man-made.

ARTICLE IV **Manner of election of directors**

The manner in which the directors are elected or appointed shall be stated and provided for in the corporate bylaws.

ARTICLE V **Initial Directors**

The names and addresses of the initial directors are as follows:

O. Terry Heselius
14312 - Bending Branch Court
Orlando, Florida 32824

Nell M. Heselius
14312 - Bending Branch Court
Orlando, Florida 32824

Steven T. Heselius
14312 - Bending Branch Court
Orlando, Florida 32824

ARTICLE VI **Corporate Powers**

The corporate powers of this corporation are as provided in section 617.0302 of the Florida Statutes.

ARTICLE VII
Initial registered agent and street address

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

Scott G. Wallace, Esq.
Bogin, Munns & Munns
250 N. Orange Avenue
Suite 1100
Orlando, Florida 32802

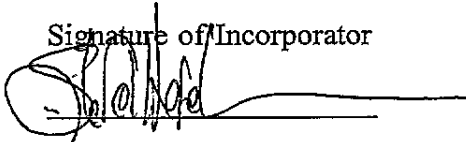
ARTICLE VIII
Incorporator

The name and the street address of the incorporator of these articles of incorporation is:

Steven T. Heselius
14312 - Bending Branch Court
Orlando, Florida 32824

The undersigned incorporator has executed this Articles of Incorporation this 20 day of
JANUARY, 1997.

Signature of Incorporator

A handwritten signature in dark ink, appearing to read 'Steven T. Heselius', is written over a horizontal line.

Steven T. Heselius

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

OASIS FOR THE NEEDY INTERNATIONAL, INC.

2. The name and address of the registered agent is:

Scott G. Wallace, Esq.
Bogin, Munns & Munns
250 North Orange Avenue
Eleventh Floor (Suite 1100)
Orlando, Florida 32801

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ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21 day of January, 1998.



Scott G. Wallace, Esq.
Registered Agent