Electronic Articles of Incorporation For

P13000076915 FILED September 18, 2013 Sec. Of State tscott

OPERATION CARE PACKAGE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPERATION CARE PACKAGE INC.

Article II

The principal place of business address:

2637 E ATLANTIC BLVD 26845 POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2637 E ATLANTIC BLVD 26845 POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

CARE PACKAGES INTL. WAS FOUNDED WITH THE MORAL OBJECTIVE TO PROVIDE OUR MEN & WOMEN IN UNIFORM WITH THE THE HIGHEST QUALITY CARE PACKAGES WHILE DEPLOYED OVERSEAS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

BRIANNA L HANSEN 2637 E ATLANTIC BLVD 26845 POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIANNA HANSEN

Article VI

The name and address of the incorporator is:

BRIANNA HANSEN 2637 E. ATLANTIC BLVD. 26845 POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: BRIANNA HANSEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P BRIANNA L HANSEN 2637 E. ATLANTIC BLVD. #26845 POMPANO BEACH, FL. 33062 P13000076915 FILED September 18, 2013 Sec. Of State tscott