STATE CORPORATION COMMISSION

Richmond, March 3, 2010

This is to certify that the certificate of incorporation of

Humanity Road, Inc.

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: March 3, 2010

State Corporation Commission
Attest:

Clerk of the Commission
ARTICLES OF INCORPORATION

OF

Humanity Road, Inc.

FIRST. The name of the corporation is Humanity Road, Inc.

SECOND. The corporation is to have 4 classes of members. The members rights and privileges will be specified in the corporate bylaws.

THIRD. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purposes for which this corporation is organized are: to serve as a virtual Non-Governmental Organization experienced & focused on communicating disaster recovery aid to the affected population during a catastrophic disaster. Scope of services will include information such as online public portal on Internet where public can access information about where aid is available as well as delivering hardware solutions to the public that it can use for accessing the online information such as netbooks, wireless phones, etc. Services will be offered both inside and outside the U.S. Paid staff will be inside the U.S. Volunteers may be anywhere in the world.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal
income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding
section of any future federal tax code, or (b) by a corporation, contributions to which are
deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding
section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as
of the date hereof and the corresponding section of any future federal tax code.

FOURTH. The directors of the corporation shall be elected by the members.

FIFTH. The name of the corporation’s initial registered agent is National Registered
Agents, Inc. The initial registered agent is a domestic or foreign stock or nonstock
corporation, limited liability company, or registered limited liability partnership authorized to
transact business in Virginia. The corporation’s initial registered office address, which is the
business office of the initial registered agent, is 526 King Street, Suite 423, Alexandria, VA
22317. The registered office is physically located in the city of Alexandria.

SIXTH. The initial business office is 230 Washington Street, Boydton, Virginia
23917.

SEVENTH. The initial directors of the corporation are:
Christine Thompson
Catherine Graham
230 Washington Street, Boydton, Virginia 23917
230 Washington Street, Boydton, Virginia 23917

EIGHTH. The incorporator of the corporation is LegalZoom.com, Inc., 7083
Hollywood Blvd. Suite 180, Los Angeles, CA 90028

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation on the date below.

Date: March 1, 2010

LegalZoom.com, Inc., Incorporator

By: Karla Figueroa, Assistant Secretary
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION
AT RICHMOND, MARCH 3, 2010

The State Corporation Commission has found the accompanying articles submitted on behalf of
Humanity Road, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is
ORDERED that this
CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

James C. Dimitri
Commissioner

CORPACPT
CIS0368
10-03-02-0623
Commonwealth of Virginia
State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of Humanity Road, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:
April 7, 2010

Joel H. Peck, Clerk of the Commission
I Certify the Following from the Records of the Commission:

The foregoing is a true copy of all documents constituting the charter of Humanity Road, Inc. on file in the Clerk's Office of the Commission.

Nothing more is hereby certified.

Signed and Sealed at Richmond on this Date:
April 7, 2010

Joel H. Peck, Clerk of the Commission