

**ARTICLES OF INCORPORATION  
OF  
GRATITUDE AMERICA, LTD.**

We, the undersigned, do hereby incorporate ourselves under Chapter 3, Title 13, of the Virgin Islands Code, relating to non-profit corporations, and hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of said corporation shall be Gratitude America, Ltd., hereinafter called the Corporation.

**ARTICLE II  
PRINCIPAL OFFICE AND RESIDENT AGENT**

The principal place of business of the Corporation shall be:

Physical Address: 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

Mailing Address: 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

The resident agent shall be Business Basics VI, LLC, whose mailing address is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802 and whose physical address is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

**ARTICLE III  
OBJECT, PURPOSES AND POWERS**

Section 1: The Corporation is organized and operated exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as applicable to the U.S. Virgin Islands (the "Code") including, but not limited to the following:

- A. To support the expression of gratitude for the ideals of America.
- B. To carry out any other activities in the U.S. Virgin Islands that may lawfully be carried out by a U.S. Virgin Islands non-profit corporation incorporated under Chapter 3, Title 13 of the Virgin Islands Code.

Section 2: The Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal taxation under Section 501(c)(3) of the Code.

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