

ARTICLES OF INCORPORATION

OF

TREASURES IN HEAVEN, INC.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Ohio, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the Corporation is TREASURES IN HEAVEN, INC.

ARTICLE II

The principal office of the Corporation is to be located in the city of Cincinnati in Hamilton County, Ohio.

ARTICLE III

A. PURPOSE

1. The corporation is organized exclusively for charitable, educational, and religious purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code (the "Code"), or the corresponding provision of any future federal tax code.
2. The corporation is organized for the purpose of funding, mobilizing and organizing missionary and charitable Christian activities in the United States and in any foreign country.

B. RESTRICTIONS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director, trustee, officer, member, or other private person, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its corporate purposes.
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, or any provision of the Bylaws of the corporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding provision of any future federal tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding provision of any future federal tax code.
3. The assets of the Corporation are irrevocably dedicated to religious, charitable and educational purposes. Upon dissolution of the corporation, after making payment or provision for payment of all debts and liabilities of the corporation, the board of directors shall dispose of all remaining assets of the corporation exclusively for the purposes of the corporation, in such manner or to such organization or organizations as shall qualify as exempt under section 501(c)(3) of the Code, or the corresponding provision of any future

federal tax code, as the board of directors shall determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction where the principal office of the corporation is located, exclusively for such purposes or to such organizations as the court determines are organized and operated exclusively for such purposes.

ARTICLE IV

The corporation shall be established as a non-profit corporation, and shall have no shares.

ARTICLE V

The following are the names and addresses of the individuals who are to serve as initial Directors:

Stephen Weathers, Cincinnati, OH 45223

Timothy Storer, Cincinnati, OH 45239

John O'Hare, Cincinnati , OH 45244

*signed by Directors 3/15/2010
filed with Ohio Secretary of State 3/31/2010*