

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF INCORPORATION
of
THEREISENOUGH INC.**

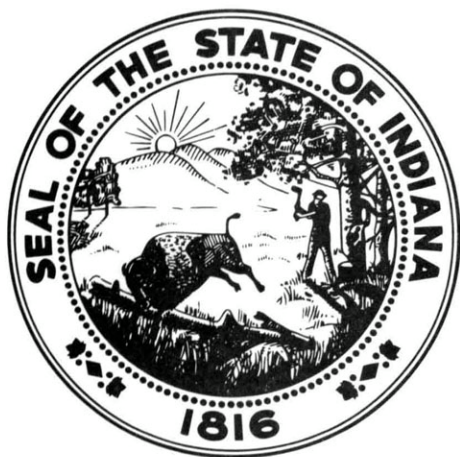
I, Todd Rokita, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented confirms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, October 28, 2009.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 28, 2009



TODD ROKITA,
SECRETARY OF STATE



APPROVED AND FILED
TODD ROKITA
INDIANA SECRETARY OF STATE
10/28/2009 3:37 PM

ARTICLES OF INCORPORATION

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ARTICLE I – NAME AND PRINCIPAL OFFICE

THEREISENOUGH INC.
1501 W. 27th St., Indianapolis, IN 46208

ARTICLE II – REGISTERED OFFICE AND AGENT

Adam J. Nevins
1501 W. 27th St., Indianapolis, IN 46208

ARTICLE III – INCORPORATORS

Adam J. Nevins
1501 W. 27th St., Indianapolis, IN 46208
Signature: Adam J. Nevins

ARTICLE IV – GENERAL INFORMATION

Effective Date: 10/28/2009

Type of Corporation: Public Benefit Corporation

Does the corporation have members?: No

The purposes/nature of business

The Corporation is organized exclusively for the charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The organization is further described as the following:

TherelsEnough, Inc. connects partners of redistribution to provide food, fresh water, housing, clothing, health care and justice for those in need.

Distribution of assets on dissolution or final liquidation

Upon the dissolution of TherelsEnough, Inc. none of its funds or assets shall be distributed to any officer or individual. The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of TherelsEnough, dispose of all the funds and assets of the organization by conveying the same to a charitable organization of their choosing, and provided that said organization at the time qualifies as an exempt organization under section 501(c)(3) of the Internal Revenue Code.