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Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii



STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810



ARTICLES OF INCORPORATION
(Section 414D-32, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, desiring to form a nonprofit corporation under the laws of the State of Hawaii, certify as follows:

I

The name of the entity shall be :

Exopolitics Institute

II

The mailing address of the corporation's initial principal office is:

PO Box 2199 ,Kealakekua, Hawaii 96750

III

The corporation shall have and continuously maintain in the State of Hawaii a registered office and a registered agent. The agent may be an individual resident of Hawaii, a domestic entity or a foreign entity authorized to transact business in the State, whose business office is identical with the registered office.

- a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

Angelika Whitecliff

(Name of the Registered Agent)

(State/country)

- b. The street address of the corporation's initial registered office in the State of Hawaii is:

81-1158 Konaweina School Road , Kealakekua, HI 96750

IV

The name and address of each incorporator is:

Name

Michael Salla

Address

**PO Box 2013
Kealakekua, Hawaii 96750**

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V

Please check one:

The corporation has members.

The corporation has no members.

VI

The corporation is nonprofit in nature and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the corporation shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation, and except upon liquidation of its property in case of corporate dissolution.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 25 day of MAR 2005

X

Exopolitics Institute

(Type/Print Name of Incorporator)

Michael Salla

(Type/Print Name of Incorporator)

X

Exopolitics Institute

(Signature of Incorporator)



(Signature of Incorporator)

04/08/200520089