New Jersey Department of State
Division of Commercial Recording
Certificate of Incorporation, Nonprofit
(Title 15A:2-8 New Jersey Domestic Nonprofit Corporation Act)

This is to Certify that, there is hereby organized a corporation under and by virtue of the above noted statute of the New Jersey Statutes.

1. Name of Corporation: MORE THAN ME FOUNDATION, INC.
2. The purpose for which this corporation is organized is:
   To give opportunity to the dreams of the most desperate children in the developing world.

3. Registered Agent's Name: Corporation Service Company
4. Registered Office/Address:
   Street Address

5. The corporation Shall have members. Yes. ☑ No. If yes, qualification will be:
   _____ as set forth in the by-laws. _____ or as set forth herein (attach).

6. The rights and limitations of the different classes of members will be:
   ☑ as set forth in the by-laws. _____ or as set forth herein (attach).

7. The method of electing trustees will be:
   ☑ as set forth in the by-laws. _____ or as set forth herein (attach).

8. The first board of trustees shall consist of _____ trustees (Minimum of three, Addresses cannot be that of the corporation).

   Name              Street Address   City      State     Zip
   KATIE A MEYLER
   FRANCESCO PIAZZA
   ERICA NOELLE DUNCAN

9. The duration of the corporation is: Perpetual
10. Set forth Name and Address of Incorporator(s) (Address cannot be that of the corporation. Need one or more):
    Name              Street Address   City      State     Zip
    KATIE A MEYLER

11. Method of distribution of assets shall be: ☑ as set forth in the by-laws. _____ or as set forth herein (attach)
12. Other provisions:

   In Testimony whereof, each undersigned incorporators have caused this certificate to be signed this 23rd day of April 2008.

   Signature: KATIE A MEYLER
   Signature: KATIE A MEYLER

   Signature: Signature:

   0100991781