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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

THE ONE CAMPAIGN INC

| | |
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. The ONE Campaign Incorporated
- 6 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington, DC 3. 01-0593565
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1400 Eye Street NW Suite 600 Washington, DC 20005
(Principal office address)
- 1400 Eye Street NW Suite 600 Washington DC 20005
(Current mailing address)
8. Advocacy
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Mark J. Diffebaugh Mark J. Diffebaugh
(Registered agent's signature) Asst. Secretary & V. President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tom Freston

Address: 1400 Eye Street NW Suite 600 Washington, DC 20005

Vice Chairman:

Address:

Director: Susie Buffet

Address: 1400 Eye Street NW Suite 600 Washington, DC 20005

Director: John Doerr

Address: 1400 Eye Street NW Suite 600 Washington, DC 20005

B. OFFICERS

President: David Lane

Address: 1400 Eye Street NW Suite 600 Washington, DC 20005

Vice President:

Address:

Secretary: Kenneth Weber

Address: 1400 Eye Street NW Suite 600 Washington, DC 20005

Treasurer: Thomas Hart

Address: 1400 Eye Street NW Suite 600 Washington, DC 20005

See Attachment

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Kenneth Weber, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors

Tom Freston -- Chairman of the Board
1400 Eye Street, NW
Washington, DC 20005
202-495-2700

Susie Buffet
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

John Doerr
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

Jamie Drummond
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

Helene Gayle
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

Morton Halperin
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

Paul Hawson
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

David Lane
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

Robert Shriver
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joshua Bolten
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-495-2700

Officers

David Lane, Chief Executive Officers
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-639-8010

Kenneth Weber, COO and Secretary
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-639-8010

Thomas Hart, Treasurer
1400 Eye Street, NW
Suite 600
Washington, DC 20005
202-639-8010

APPROVED
AND
FILED

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 31st day of January , 2002 *Articles of Incorporation of:*

ONE CAMPAIGN (THE)

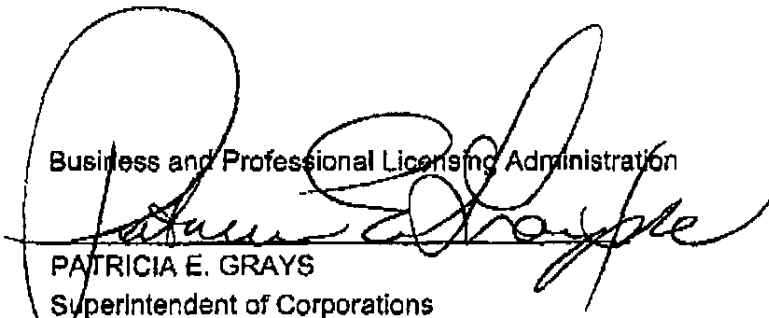
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act .

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 26th day of June , 2009 .

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor