

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, July 8, 2003

This is to certify that the certificate of incorporation of

Warrant Officers Heritage Foundation

was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: July 8, 2003



State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission