Electronic Articles of Incorporation For

N04000006770 FILED July 09, 2004 Sec. Of State acrum

THE ROCK FOUNDATION MINISTRY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ROCK FOUNDATION MINISTRY INC.

Article II

The principal place of business address:

2204 SE 5TH ST. CAPE CORAL, FL. 33990

The mailing address of the corporation is:

2204 SE 5TH ST. CAPE CORAL, FL. 33990

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT AND DELIVER NEEDED ITEMS TO ORPHANAGES AROUND THE WORLD.

Article IV

The manner is which directors are elected or appointed is:

PER BY LAWS

Article V

The name and Florida street address of the registered agent is:

DIRK DANLEY 2204 SE 5TH ST. CAPE CORAL, FL. 33990 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIRK DANLEY

Article VI

The name and address of the incorporator is:

NIKKI PATEL 20121 VENTURA BLVD., SUITE 302 WOODLAND HILLS, CA 91364

Incorporator Signature: NIKKI PATEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DIRK DANLEY 2204 SE 5TH ST. CAPE CORAL, FL. 33990

Title: V DIRK DANLEY 2204 SE 5TH ST. CAPE CORAL, FL. 33990

Title: S DIRK DANLEY 2204 SE 5TH ST. CAPE CORAL, FL. 33990

Title: T DIRK DANLEY 2204 SE 5TH ST. CAPE CORAL, FL. 33990