

**Electronic Articles of Incorporation
For**

N09000009386
FILED
September 25, 2009
Sec. Of State
jshivers

FISH MINISTRIES CORP

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:
FISH MINISTRIES CORP

Article II

The principal place of business address:
3460 RED CLOUD TRAIL
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:
P.O. BOX 24598
JACKSONVILLE, FL. 32241

Article III

The specific purpose for which this corporation is organized is:
NON-PROFIT WORKING IN HAITI TO FEED THE CHILDREN. NO
EMPLOYEES IN THE CONTINENTAL US.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
ROSS W COWEN
5220 RIVER PARK VILLA DRIVE
ST. AUGUSTINE, FL. 32092

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSS W. COWEN

Article VI

The name and address of the incorporator is:

EDSEL REDDEN P.O. BOX 2
4598 JACKSONVIL
LE, FLORIDA 32241

Incorporator Signature: EDSEL REDDEN

Article VII

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

Title: P
EDSEL REDDEN
3460 RED CLOUD TRAIL
SAINT AUGUSTINE, FL. 32086

Title: SEC
JAYNE REDDEN
3460 RED CLOUD TRAIL
SAINT AUGUSTINE, FL. 32086

Title: T
ROSS W COWEN
5220 RIVER PARK VILLA DRIVE
SAINT AUGUSTINE, FL. 32092