

**Electronic Articles of Incorporation
For**

N10000001145
FILED
February 04, 2010
Sec. Of State
rdunlap

HOLD HANDS 4 HAITI 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:

HOLD HANDS 4 HAITI INC.

Article II

The principal place of business address:

2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL. 32003

Article III

The specific purpose for which this corporation is organized is:

HOLD HANDS 4 HAITI IS AN NON-PROFIT ORGANIZATION
FACILITATING A NORTHEAST FLORIDA COMMUNITY FUNDRAISER
2/20/10 ON BEHALF OF FISH MINISTRIES CORP., A REGISTERED
FLORIDA COMPANY., IN SUPPORT OF HAITI RELIEF EFFORTS.

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:

TIMOTHY H QUEEN
2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL. 32003

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

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Registered Agent Signature: TIMOTHY H QUEEN

Article VI

The name and address of the incorporator is:

TIMOTHY H QUEEN
2246 KEATON CHASE DRIVE

FLEMING ISLAND, FL 32003

Incorporator Signature: TIMOTHY H QUEEN

Article VII

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

Title: P
JAMES FIORINO
2563 SCOTT MILL DR SOUTH
JACKSONVILLE, FL. 32223

Title: VP
CARMEN S QUEEN
2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL. 32003

Title: S
TIMOTHY H QUEEN
2246 KEATON CHASE DRIVE
FLEMING ISLAND, FL. 32003

Article VIII

The effective date for this corporation shall be:

02/01/2010