

**Electronic Articles of Incorporation  
For**

N10000006204  
FILED  
June 28, 2010  
Sec. Of State  
dcushing

RIVER SHEPHERD INTERNATIONAL, 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:

RIVER SHEPHERD INTERNATIONAL, INC.

**Article II**

The principal place of business address:

2046 TREASURE COAST PLAZA  
SUITE A-351  
VERO BEACH, FL. US 32960

The mailing address of the corporation is:

2046 TREASURE COAST PLAZA  
SUITE A-351  
VERO BEACH, FL. US 32960

**Article III**

The specific purpose for which this corporation is organized is:

RIVER SHEPHERD INTERNATIONAL, INC. IS A CHRISTIAN  
CHARITABLE HOUSING ORGANIZATION. WE BUILD AND RE-BUILD  
HOMES AND GIVE THEM AWAY TO ADOPTIVE PARENTS WHO ADOPT A  
CHILD FROM FOSTER CARE, AN ORPHANAGE AND/OR OTHER  
INSTITUTIONS WORLDWIDE.

**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:

LUZ E ROSARIO  
2046 TREASURE COAST PLAZA  
SUITE A-351  
VERO BEACH, FL. 32960

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

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Registered Agent Signature: LUZ E. ROSARIO

### **Article VI**

The name and address of the incorporator is:

LUZ E. ROSARIO  
2046 TREASURE COAST PLAZA  
STE. A-351  
VERO BEACH, FL 32960

Incorporator Signature: LUZ E. ROSARIO

### **Article VII**

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

Title: CEO  
LUZ E ROSARIO  
2046 TREASURE COAST PLAZA, SUITE A-351  
VERO BEACH, FL. 32960

### **Article VIII**

The effective date for this corporation shall be:

06/25/2010