

**Electronic Articles of Incorporation
For**

N13000001372
FILED
February 11, 2013
Sec. Of State
rdunlap

FISH CO INC. OF TAMPA BAY

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 CO INC. OF TAMPA BAY

Article II

The principal place of business address:

13119 ROYAL GEORGE AVE
ODESSA, FL. 33556

The mailing address of the corporation is:

13119 ROYAL GEORGE AVE
ODESSA, FL. 33556

Article III

The specific purpose for which this corporation is organized is:

FISH CO. IS A NON-PROFIT CALLED BY GOD TO PROVIDE HOMES FOR ORPHANS THROUGHOUT THE WORLD. THROUGH THE CREATION, SALES AND EXCHANGE OF PRODUCTS USING DONATED GOODS AND MATERIALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED UNANIMOUSLY

Article V

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

MARY L CARLI
13119 ROYAL GEORGE AVE
ODESSA, FL. 33556

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

Registered Agent Signature: MARY L. CARLI

Article VI

The name and address of the incorporator is:

MARY L. CARLI
13119 ROYAL GEORGE AVE

ODESSA, FL 33556

Electronic Signature of Incorporator: MARY L. CARLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
CYNTHIA MCFADDEN
10407 LAKE GROVE DRIVE
ODESSA, FL. 33556

Title: VP
JULIET MILLER
10408 LAKE GROVE DR.
ODESSA, FL. 33556

Title: SEC
DOROTHY PERCY
10411 LAKE GROVE DR
ODESSA, FL. 33556

Title: TRES
MARY L CARLI
13119 ROYAL GEORGE AVE
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

02/08/2013