

**Electronic Articles of Incorporation
For**

N14000001022
FILED
January 30, 2014
Sec. Of State
mdickey

WISHES N FISHES 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:

WISHES N FISHES INC.

Article II

The principal place of business address:

4 PELICAN DRIVE
FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

4 PELICAN DRIVE
FT. LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE BOATING AND FISHING ADVENTURES TO CHILDREN WITH
MEDICAL OR OTHER DISABILITIES.

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:

BRUCE M FELD
4 PELICAN DRIVE
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: BRUCE M. FELD

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Article VI

The name and address of the incorporator is:

EDWARD DAVID
6 WITTE PLACE

WEST ORANGE, NJ 07052

Electronic Signature of Incorporator: EDWARD DAVID

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
BRUCE M FELD
4 PELICAN DRIVE
FT. LAUDERDALE, FL. 33301