

**Electronic Articles of Incorporation
For**

**P04000033355
FILED
February 19, 2004
Sec. Of State**

FOREVER FAMILIES ADOPTION AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOREVER FAMILIES ADOPTION AGENCY, INC.

Article II

The principal place of business address:

5635 BEAR STONE RUN
OVIEDO, FL. US 32765

The mailing address of the corporation is:

P.O. BOX 1195
GOLDENROD, FL. US 32733

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CARL M LOGAN JR
5635 BEAR STONE RUN
OVIEDO, FL. 32765

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

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Registered Agent Signature: CARL M. LOGAN, JR

Article VI

The name and address of the incorporator is:

MARGOT E. LOGAN
5635 BEAR STONE RUN
OVIEDO, FL 32765

Incorporator Signature: MARGOT E. LOGAN

Article VII

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

Title: ED
MARGOT E LOGAN
5635 BEAR STONE RUN
OVIEDO, FL. 32765 US