

**Electronic Articles of Incorporation
For**

N04000010512
FILED
November 09, 2004
Sec. Of State
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ABA ADOPTION SERVICES, 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:

ABA ADOPTION SERVICES, INC.

Article II

The principal place of business address:

15321 SOUTH DIXIE HIGHWAY
SUITE 206
MIAMI, FL. 33157

The mailing address of the corporation is:

P.O. BOX 700831
MIAMI, FL. 33170

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COMPREHENSIVE ADOPTION SUPPORT SERVICES TO
ADOPTIVE PARENTS, BIRTH PARENTS, ADOPTED, ADOPTION
AGENCIES, ATTORNEYS AND FACILITATORS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

CARMEN J ACEVEDO MRS.
26900 S.W. 192 AVENUE
HOMESTEAD, FL. 33031

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

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Registered Agent Signature: CARMEN J. ACEVEDO

Article VI

The name and address of the incorporator is:

CARMEN J. ACEVEDO
26900 S.W. 192 AVENUE
HOMESTEAD, FLORIDA 33031

Incorporator Signature: CARMEN J. ACEVEDO