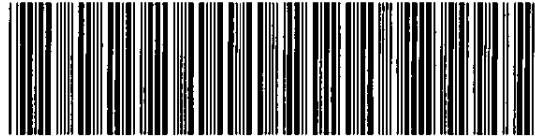


F08000004417



300136667453

(Requestor's Name)

Albera Deloplvns Int
3311 - 50th Ave E
Bradenton, FL

301A, FL 3
 34413

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

10/09/08--01023--010 **70.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Empty box for special instructions.

Office Use Only

[Handwritten signature]

08 OCT -9 PM 4: 36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Illien Adoptions International, inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Georgia 3. 621749509
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/16/1998 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1250 Piedmont Ave NE Atlanta, GA 30309
(Principal office address)

1250 Piedmont Ave NE Atlanta, GA 30309
(Current mailing address)

8. adoption services provider - licensed child placing agency
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

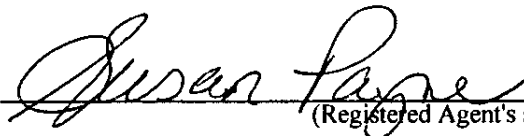
Name: Susan Payne

Office Address: 3311 50th Ave East

Bradenton, Florida 34203
(City) (Zip Code)

FILED
08 OCT -9 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Pereira

Address: 922 Laurel Crest Drive

Woodstock GA 30189

Vice Chairman: Charles Black

Address: One Lullwater Place NE

Atlanta, GA 30307

Director: Tena Acayala

Address: 766 Joseph E. Lowery Blvd #510

Atlanta, Ga 30310

Director: Lily Scivicque

Address: 1015 Michigan Ave NW

Atlanta, GA 30314

B. OFFICERS

President: Anna Belle Illien

Address: 1250 Piedmont Ave NE Atlanta Georgia 30309

Vice President: Charles Black

Address: One Lullwater Place NE

Atlanta, GA 30307

Secretary: Tena Acayala

Address: 766 Joseph E. Lowery Blvd #510 Atlanta, GA 30310

Treasurer: Lily Scivicque

Address: 1015 Michigan Ave NW Atlanta, GA 30314

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anna Belle Illien, President of Corporation
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANNA BELLE ILLIEN, PRESIDENT , OCTOBER 2, 2008
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 081002300
CONTROL NUMBER : K826811
DATE INC/AUTH/FILED: 07/16/1998
JURISDICTION : GEORGIA
PRINT DATE : 10/02/2008
FORM NUMBER : 211

ILLIEN ADOPTIONS INTERNATIONAL, INC.
ANNABELLE ILLIEN
1250 PIEDMONT AVE NE
ATLANTA, GA. 30309

CERTIFICATE OF EXISTENCE

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ILLIEN ADOPTIONS INTERNATIONAL, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official

Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in cursive script, reading 'Karen C Handel'.

Karen C Handel
Secretary of State