

**Electronic Articles of Incorporation  
For**

**N02000004351  
FILED  
June 07, 2002  
Sec. Of State**

ADOPTIONS ABROAD, 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:

ADOPTIONS ABROAD, INC.

**Article II**

The principal place of business address:

200 EAST ROBINSON STREET  
SUITE 1150  
ORLANDO, FL. 32801

The mailing address of the corporation is:

200 EAST ROBINSON STREET  
SUITE 1150  
ORLANDO, FL. 32801

**Article III**

The specific purpose for which this corporation is organized is:

TO AID AND ASSIST ADOPTIVE PARENTS IN THE PROCESS OF  
ADOPTING FOREIGN CHILDREN INTO FAMILIES IN THE UNITED  
STATES.

**Article IV**

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE OF BOARD OF DIRECTORS

**Article V**

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

KENDALL B RIGDON  
200 EAST ROBINSON STREET  
SUITE 1150  
ORLANDO, FL. 32801

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

Registered Agent Signature: KENDALL B. RIGDON

**Article VI**

The name and address of the incorporator is:

KENDALL B. RIGDON  
200 EAST ROBINSON STREET  
SUITE 1150  
ORLANDO, FL 32801

Incorporator Signature: KENDALL B. RIGDON

**Article VII**

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

Title: P  
KENDALL B RIGDON  
200 EAST ROBINSON STREET, SUITE 1150  
ORLANDO, FL. 32801

Title: V  
KURT E ALEXANDER  
200 EAST ROBINSON STREET, SUITE 1150  
ORLANDO, FL. 32801

Title: S  
ROBERT KUSCHEL  
200 EAST ROBINSON STREET, SUITE 1150  
ORLANDO, FL. 32801