

**Electronic Articles of Incorporation
For**

**N02000006255
FILED
August 19, 2002
Sec. Of State**

HOMECOMING ADOPTIONS, 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:

HOMECOMING ADOPTIONS, 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 PROSPECTIVE ADOPTIVE PARENTS BY PROVIDING
GUIDANCE AND EDUCATION AS A CHILD PLACEMENT AGENCY TO
FACILITATE THE ADOPTION OF FOREIGN CHILDREN FROM ORPHANAGES
INTO THE UNITED STATES.

Article IV

The manner in which directors are elected or appointed is:

MANNER OR ELECTION PROVIDED IN BY-LAWS

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.

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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

Article VIII

The effective date for this corporation shall be:

08/15/2002