

**Electronic Articles of Incorporation
For**

**N02000008346
FILED
October 30, 2002
Sec. Of State**

TREE OF LIFE 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:

TREE OF LIFE ADOPTIONS, INC.

Article II

The principal place of business address:

4400 WEST SAMPLE ROAD
114
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4400 WEST SAMPLE ROAD
114
COCONUT CREEK, FL. 33073

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SAFE, SECURE, AND LOVING HOMES FOR FOREIGN-BORN
CHILDREN THROUGH THE ADOPTION PROCESS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE AT ANNUAL MEETINGS

Article V

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

THE LAW OFFICES OF BARRY D. SIEGEL
2385 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BARRY D. SIEGEL

Article VI

The name and address of the incorporator is:

BARRY D. SIEGEL
2385 EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Incorporator Signature: BARRY D. SIEGEL

Article VII

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

Title: P
LISA HERMAN
4400 WEST SAMPLE ROAD, SUITE 114
COCONUT CREEK, FL. 33073

Title: VP
BARRY D SIEGEL
2385 EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431

Title: S
RACQUEL V SIEGEL
2385 EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431

Title: T
SCOTT HERMAN
4400 WEST SAMPLE ROAD, SUITE 114
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

11/01/2002