

**Electronic Articles of Incorporation
For**

N04000004591
FILED
May 07, 2004
Sec. Of State
dwhite

CIRCLE OF LOVE, 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:

CIRCLE OF LOVE, INC.

Article II

The principal place of business address:

635 INTERLACHEN AVENUE
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

635 INTERLACHEN AVENUE
WINTER PARK, FL. US 32789

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST FAMILIES WITH INTERNATIONAL ADOPTION THROUGH
CHARITABLE GIVING.

Article IV

The manner in which directors are elected or appointed is:

VOTE/BYLAWS

Article V

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

KURT E ALEXANDER
200 EAST ROBINSON STREET
ORLANDO, FL. 32801

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

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Registered Agent Signature: KURT E ALEXANDER

Article VI

The name and address of the incorporator is:

KENDALL RIGDON
200 EAST ROBINSON STREET
ORLANDO, FL 32801

Incorporator Signature: KENDALL RIGDON

Article VII

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

Title: P
MICHAEL GOUGH
635 INTERLACHEN AVENUE
WINTER PARK, FL. 32789 US

Article VIII

The effective date for this corporation shall be:

05/05/2004