

# N0500000/187

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA NON-PROFIT CORPORATION

cradles, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

PREPARED BY:  
CARLOS ALBERTO CASTRO, ESQ.  
1200 BRICKELL AVENUE, STE. 1440  
MIAMI, FL 33131  
FL. BAR NO.: 0306908

(14)

ARTICLES OF INCORPORATION  
FOR  
CRADLES, INC.

The undersigned incorporators of these Articles associate themselves for the purpose of forming a corporation not for profit pursuant to Chapter 617 of the laws of the State of Florida, and hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be CRADLES, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12920 SW 74 Court, Miami, FL 33156.

ARTICLE III  
PURPOSE

The purpose for which the corporation is organized is to fund unwed mothers and assist in the adoption process.

ARTICLE IV  
MANNER OF ELECTION

The manner in which the directors are elected or appointed will be by Annual Meeting of the Shareholders.

ARTICLE V  
INITIAL DIRECTORS AND/OR OFFICERS

The name and address of the initial officers of this corporation is as follows:

President, Secretary and Director: LYDIA C. SACASA  
12920 SW 74 COURT  
MIAMI, FL 33156

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ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS

CRADLES, INC. desiring to organize under the laws of the State of Florida, has named as its initial Registered Agent, CARLOS ALBERTO CASTRO, ESQ., whose address is 1200 BRICKELL AVENUE, SUITE 1440, MIAMI, FL 33131.

ARTICLE VII  
INCORPORATOR

The names and addresses of the incorporator to these Articles is as follows:

NAME	ADDRESS
CARLOS ALBERTO CASTRO	1200 BRICKELL AVENUE, SUITE 1440 MIAMI, FLORIDA 33131

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is **CRADLES, INC.**
2. The name and address of the registered agent and office is: **CARLOS ALBERTO CASTRO, 1200 Brickell Avenue, Suite 1440, Miami, Florida 33131.**

Date: February 4<sup>th</sup>, 2005

STATE OF FLORIDA     )  
                                  ) SS.:  
COUNTY OF DADE     )

  
CARLOS ALBERTO CASTRO  
Subscriber

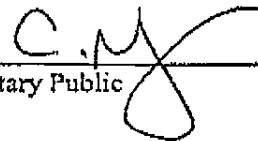
BEFORE ME, the undersigned authority, this 4<sup>th</sup> day of February, 2005, personally appeared, **CARLOS ALBERTO CASTRO**, to me well known to be the person who executed the above and foregoing Articles of Incorporation of **CRADLES, INC.** and who states that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 4<sup>th</sup> day of February, 2005.

My Commission Expires:



Clarissa Requena  
Notary Public  
Commission # DD303680  
Expires: MAR. 25, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.



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ACKNOWLEDGMENT OF REGISTERED AGENT

I, **CARLOS ALBERTO CASTRO**, having been named to accept Service of Process for **CRADLES, INC.**, a Florida corporation, at the place designated in Article VI of the attached Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 4<sup>th</sup> day of February, 2005.

  
**CARLOS ALBERTO CASTRO**  
Registered Agent

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