Electronic Articles of Incorporation For

N05000011589 FILED November 16, 2005 Sec. Of State Ipoole

GENESIS ADOPTION AGENCY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENESIS ADOPTION AGENCY, INC.

Article II

The principal place of business address:

1510 E. COLONIAL DR 210 ORLANDO, FL. 32803

The mailing address of the corporation is:

1510 E. COLONIAL DR 210 ORLANDO, FL. 32803

Article III

The specific purpose for which this corporation is organized is:

FOR THE PURPOSE OF HELPING FAMILIES WHO WANT TO ADOPT CHILDREN AND HELPING CHILDREN FIND A GOOD HOME

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

FOZIA M ANDARGE 1510 E. COLONIAL DR 210 ORLANDO, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FOZIA M. ANDARGE

Article VI

The name and address of the incorporator is:

FOZIA M. ANDARGE 1510 E. COLONIAL DR STE 210 ORLANDO, FL 32803

Incorporator Signature: FOZIA M ANDARGE

Article VII

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

Title: P TARQUIN J ADAMS 1510 E. COLONIAL DR STE 210 ORLANDO, FL. 32803

Title: VP FOZIA M ANDARGE 1510 E. COLONIAL DR STE 210 ORLANDO, FL. 32803 N05000011589 FILED November 16, 2005 Sec. Of State Ipoole