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FM FINANCIAL SERVICES, INC.

1510 E. Colonial Dr. Suite 210♦ ♦ ♦ Orlando, Florida 32803

February 2, 2006

Secretary of State Division of Corporation P.O. Box 6237 Tallahassee, Fl 32314

Re: Little Footprints Adoption Agency, Inc.

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of \$87.50.

Please let us know if you have any questions.

Sincerely,

foria M Andarge

Encis.

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Articles of Incorporation

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State Florida, do hereby certify:

Article I

The name of the Corporation is:

Little Footprints Adoption Agency, Inc.

Article II

The principal place of business address:

1510 E. Colonial Drive Suite 210

Orlando, FI 32803

Article III

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The purpose for which this corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The name and street address of the Initial Registered Agent of this corporation is:

Fozia Andarge

1510 E. Colonial Dr. Ste. 210 Orlando, Fl 32803

Article V

The name and address of the incorporator is:

Fozia Andarge

1510 E. Colonial Dr. Ste. 210 Orlando, FI 32803

Article VI

The names and addresses of the persons who are the initial officers of the corporation are as follows:

Tarquin J. Adams

1510 E. Colonial Dr. Ste.307 Orlando, Fl 32803

Fozia Andarge

1510 E. Colonial Dr. Ste. 210 Orlando, FI 32803

Maria C. Adams

2437 Mulbry Rd. Winter Park, FI 32879

Haile Andarge

1163 Hawkslade Ct. Winter Garden, FI 34787

Article VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance

Of the purpose of this corporation.

Article VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of February 2006.

Fozia Andarge

STATE OF FLORIDA

COUNTY OF OTOMORE.

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared.

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that <u>Force Problem</u> executed these Articles of Incorporation.

REBECCA S ROBERTSON

MY COMMISSION # DD487660

EXPIRES: Nov. 2, 2009

(407) 308-0159 Florida Notery Service.com

Notary Public

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT CERTIFICATE OF REGISTERED AGENT OF LITTLE FOOTPRINTS ADOPTION AGENCY, INC.

Pursuant to Florida Statues Chapter 617.0202, the following is submitted:

The above Corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation

at 1510 E. Colonial Dr. Suite 210 Orlando, Fl 32803

Has named: Fozia Andarge

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

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