

**Electronic Articles of Incorporation
For**

N06000009431
FILED
September 07, 2006
Sec. Of State
cblalock

HEAVEN'S TREASURES ADOPTION SERVICES, 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:

HEAVEN'S TREASURES ADOPTION SERVICES, INC.

Article II

The principal place of business address:

12167 SUNCHASE DRIVE
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

POST OFFICE BOX 350548
JACKSONVILLE, FL. 32235

Article III

The specific purpose for which this corporation is organized is:

ASSISTING BIRTH PARENTS AND POTENTIAL ADOPTIVE PARENTS IN
THE PLACING OF CHILDREN WITH ADOPTIVE FAMILIES, ON BOTH A
DOMESTIC AND A FOREIGN BASIS, INCLUDING OPERATING A
LICENSED CHILD PLACING AGENCY IN THE STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN CORPORATION'S BYLAWS

Article V

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

CAROLE A VOGEL
111 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: CAROLE A. VOGEL

Article VI

The name and address of the incorporator is:

PAMELA C. PURVIS
12167 SUNCHASE DRIVE

JACKSONVILLE, FL 32246

Incorporator Signature: PAMELA C. PURVIS

Article VII

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

Title: P,D
PAMELA C PURVIS
12167 SUNCHASE DRIVE
JACKSONVILLE, FL. 32246

Title: P, D
TEDI M HEDSTROM
259 NORTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL. 32082

Title: S,T
LUDMILA A SARDARI
15 ARBOR CLUB DRIVE, UNIT 210
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

09/06/2006