Electronic Articles of Incorporation For

N07000009304 FILED September 20, 2007 Sec. Of State dwhite

A BETTER CHOICE ADOPTIONS, 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:

A BETTER CHOICE ADOPTIONS, INC.

Article II

The principal place of business address:

4327 SOUTH HIGHWAY 27 404 CLERMONT, FL. US 34711

The mailing address of the corporation is:

4327 SOUTH HIGHWAY 27 404 CLERMONT, FL. US 34711

Article III

The specific purpose for which this corporation is organized is:

TO AID AND ASSIST PROSPECTIVE ADOPTIVE PARENTS BY PROVIDING GUIDANCE AND EDUCATION AS A CHILD PLACEMENT AGENCY TO FACILITATE THE ADOPTION OF FOREIGN CHILDREN FROM ORPHANAGES INTO THE UNITED STATES.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID M GAYNES ESQ 4327 SOUTH HIGHWAY 27 404 CLERMONT, FL. 34711 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID GAYNES, ESQ.

Article VI

The name and address of the incorporator is:

DAVID GAYNES, ESQ. 4327 SOUTH HIGHWAY 27 404 CLERMONT, FLORIDA 34711

Incorporator Signature: DAVID GAYNES, ESQ.

Article VII

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

Title: PRES DAVID M GAYNES ESQ. 4327 SOUTH HIGHWAY 27, #404 CLERMONT, FL. 34711 US N07000009304 FILED September 20, 2007 Sec. Of State dwhite