

**Electronic Articles of Incorporation
For**

N09000000741
FILED
January 26, 2009
Sec. Of State
sprather

TIFFANY'S JOY ADOPTIONS, 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:

TIFFANY'S JOY ADOPTIONS, INC.

Article II

The principal place of business address:

8959 ALEXANDRA CIRCLE
WEST PALM BEACH, FL. 33414

The mailing address of the corporation is:

8959 ALEXANDRA CIRCLE
WEST PALM BEACH, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

DOMESTIC AND INTERNATIONAL ADOPTION SERVICES PER HAGUE
CONVENTION, FEDERAL/STATE LAW AND FOR CHARITABLE,
RELIGIOUS, ATHLETIC, EDUCATIONAL, SCIENTIFIC PURPOSES AND
MAKING OF DISTRIBUTIONS TO ENTITIES THAT QUALIFY AS EXEMPT
UNDER IRS CODE

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY INCORPORATOR

Article V

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

ROBERT C SEAL ESQ.
684 MOURNING DOVE CIRCLE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: ROBERT C. SEAL, ESQ.

Article VI

The name and address of the incorporator is:

JOSEPH B. ESCOBAR
8959 ALEXANDRA CIRCLE

WELLINGTON FL 33414

Incorporator Signature: JOSEPH B. ESCOBAR

Article VII

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

Title: P
JOSEPH B ESCOBAR
8959 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

Title: VP
HEATHER D ESCOBAR
8959 ALEXANDRA CIRCLE
WELLINGTON, FL. 33414

Title: VP
GENESSA N ESCOBAR
81 WEST OAK STREET
FARMINGDALE, NY. 11735