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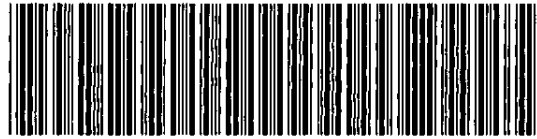
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-21-09
WCC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Loving Gods Children, Inc.

FROM: V. Ross Spano, Esq.
Christmas & Spano, P.A.
6320 US Highway 301 S.
Riverview, FL 33578

For further information concerning this matter, please call V. Ross Spano, Esq. at (813) 677-1112.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2009

V. ROSS SPANO, ESQ.
6320 US HWY. 301 S.
RIVERVIEW, FL 33578

SUBJECT: LOVING GODS CHILDREN, INC.
Ref. Number: W09000035182

We have received your document for LOVING GODS CHILDREN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 809A00026472

**ARTICLES OF INCORPORATION
OF
LOVING GODS CHILDREN, INC.**

In compliance with the requirements of F.S. Chapter 617 (Not for Profit), the undersigned, a majority of whom are citizens of the United States, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a Non-Profit Corporation.

ARTICLE I

The name of the Corporation shall be: Loving Gods Children, Inc.

ARTICLE II

The existence of the Corporation shall begin on: July 31, 2009

ARTICLE III

The street address of the principal office of the Corporation is: 4216 Walden View Drive, Brandon, Florida 33511.

ARTICLE IV

The Corporation is organized exclusively for religious and charitable purposes, including, through individual and collective efforts, providing information and resources to families considering adoption and/or foster care, providing fellowship and support by bringing together adoptive and foster care families who are going through or have been through the process of adoption and/or foster care, creating and maintaining outreach programs to meet the needs of orphan care centers, and sharing the Gospel of Jesus Christ with the fatherless and their caretakers.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, directors, or any other affiliated, related, or 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 IV 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE VI

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.

ARTICLE VII

The initial street address of the Corporation's registered office is: 6320 US Highway 301 S., Riverview, FL 33578. The initial registered agent for the Corporation at that address is: V. Ross Spano, Esq.

ARTICLE VIII

The initial charter members of the corporation are:

Name	Address
Gretchen N. Sloan	4216 Walden View Drive Brandon, Florida 33511.
Leslie E. Angell	2909 Hillside Ramble Drive Brandon, Florida 33511

ARTICLE IX

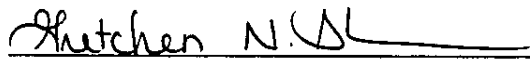
The name and street address of the person signing these articles of incorporation are:

Gretchen N. Sloan	4216 Walden View Drive Brandon, Florida 33511.
Leslie E. Angell	2909 Hillside Ramble Drive Brandon, Florida 33511

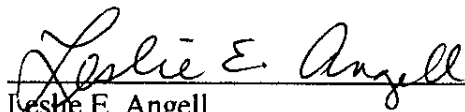
ARTICLE X

The method or manner of election or appointment of directors shall be stated in the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Gretchen N. Sloan
Incorporator

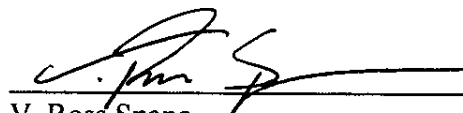
July 28, 2009
Date


Leslie E. Angell
Incorporator

July 28, 2009
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Loving Gods Children, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


V. Ross Spano
Registered Agent

July 29, 2009
Date