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SECRETARY OF SIAL OIVISION OF CORPORATION

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DE BEAUBIEN KNIGHT SIMMONS MANTZARIS & NEAL LLP

ATTORNEYS AND COUNSELLORS AT LAW ORLANDO | TALLAHASSEE | TAMPA WWW.DBKSMN.COM

Writer's Information Stephen J. Jacobs Email <u>sjj99@dbksmn.com</u> Direct Dial (407) 992-3557 Also Licensed in California

March 22, 2010

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AdopTrek, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for AdopTrek, Inc., together with a check made payable to the Division of Corporations in the amount of \$87.50 (check number 166222), which represents the filing fee, registered agent fee, Certificate of Status, and the fee for a certified copy of the Articles. Once the Articles are filed, please return the certified copy to us via Federal Express in the enclosed pre-addressed, postage paid. Thank you in advance for your assistance regarding this matter.

If you have any questions or concerns, please do not hesitate to contact us.

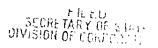
Very truly yours,

Stephen J. Jacobs

SJJ:lep Encl.

cc: D. & J. Klungseth

2010 MAR 24 PH 3: 10



ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit 200 MAR 24 PM 3: 18

ARTICLE I NAME

The name of the corporation shall be:

AdopTrek, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11300 Haskell Dr. Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized 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.

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 the preceding paragraph. 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 provisions 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.

ARTICLE IV DISTRIBUTION OF ASSETS UPON DISSOLUTION OF THE CORPORATION

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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country 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 V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In accordance with the method stated in the bylaws.

2010 MAR 24 PM 3: 18

INITIAL DIRECTORS AND OFFICERS ARTICLE VI

List name(s), address(es), and specific title(s):

Title:

D

Name:

Jeff Klungseth

Street Address:

11300 Haskell Dr.

City, State

Clermont, FL

Zip Code & Country:

34711, US

Title:

Name:

Dawn Klungseth

Street Address:

11300 Haskell Dr.

City, State

Clermont, FL

Zip Code & Country:

34711, US

Title:

D

Name:

Kim Baer

Street Address:

11300 Haskell Dr.

City, State

Clermont, FL

Zip Code & Country:

34711, US

INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Stephen J. Jacobs 332 N. Magnolia Avenue Orlando, FL 32801

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Stephen J. Jacobs 332 N. Magnolia Avenue Orlando, FL 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.