Electronic Articles of Incorporation For

N11000001841 FILED February 22, 2011 Sec. Of State rdunlap

ADOPT A FAMILY 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:

ADOPT A FAMILY INC.

Article II

The principal place of business address:

7169 W 4 WAY HIALEAH, FL. 33014

The mailing address of the corporation is:

7169 W 4 WAY HIALEAH, FL. 33014

Article III

The specific purpose for which this corporation is organized is: CHARITABLE ACTIONS

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:

ODALYS RODRIGUEZ 7169 W 4 WAY HIALEAH, FL. 33014

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

Registered Agent Signature: ODALYS RODRIGUEZ

Article VI

The name and address of the incorporator is:

ODALYS RODRIGUEZ 7169 W 4 WAY

HIALEAH, FL 33014

Electronic Signature of Incorporator: ODALYS RODRIGUEZ

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P ODALYS RODRIGUEZ 7169 W 4 WAY HIALEAH, FL. 33014

Title: VP ROSEANA RODRIGUEZ 7169 W 4 WAY HIALEAH, FL. 33014