

**Electronic Articles of Incorporation
For**

N13000001510
FILED
February 14, 2013
Sec. Of State
bmcknight

EXCLUSIVE 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:

EXCLUSIVE ADOPTIONS, INC.

Article II

The principal place of business address:

4700 SW 51ST STREET
SUITE 207
DAVIE, FL. US 33314

The mailing address of the corporation is:

4700 SW 51ST STREET
SUITE 207
DAVIE, FL. US 33314

Article III

The specific purpose for which this corporation is organized is:

EXCLUSIVE WILL PROVIDE COMPREHENSIVE ADOPTION SERVICES FOR
SOCIAL AND PSYCHOLOGICAL HEALTH OF FAMILIES BY FINDING
PERMANENT AND LOVING HOMES WHILE MINIMIZING DISRUPTION OF
PLACEMENT TO STRENGTHEN AND MAINTAIN FAMILY INTEGRITY.

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:

JENNIFER L BEARDMAN
4700 SW 51ST STREET
SUITE 207
DAVIE, FL. 33314

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

Registered Agent Signature: JENNIFER BEARDMAN

Article VI

The name and address of the incorporator is:

JENNIFER BEARDMAN
4700 SW 51ST STREET
SUITE 207
DAVIE, FL 33314

Electronic Signature of Incorporator: JENNIFER BEARDMAN

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: PRES
ELISABETH HOTCHKISS
4700 SW 51ST STREET, SUITE 207
DAVIE, FL. 33314 US

Title: PRES
JENNIFER L BEARDMAN
4700 SW 51ST STREET, SUITE 207
DAVIE, FL. 33314 US

Title: SEC
IVAN I TROFIMTCHOUK
4700 SW 51ST STREET, SUITE 207
DAVIE, FL. 33314 US

Title: SEC
SHLOMI BITON
4700 SW 51ST STREET, SUITE 207
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

02/13/2013