

**Electronic Articles of Incorporation
For**

N17000012670
FILED
December 26, 2017
Sec. Of State
tjschroeder

TINY MIRACLES ADOPTION AGENCY INCORPORATED

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:

TINY MIRACLES ADOPTION AGENCY INCORPORATED

Article II

The principal place of business address:

4222 GAUGE LINE LOOP
TAMPA, FL. 33624

The mailing address of the corporation is:

4222 GAUGE LINE LOOP
TAMPA, FL. 33624

Article III

The specific purpose for which this corporation is organized is:

TO CONSULT AND FACILITATE IN THE PLACEMENT OF ELIGIBLE
CHILDREN INTO CARING HOMES AND FAMILIES WORLDWIDE.

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:

AMANDA COHEN
4222 GAUGE LINE LOOP
TAMPA, FL. 33624

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

Registered Agent Signature: AMANDA COHEN

Article VI

The name and address of the incorporator is:

AMANDA COHEN
4222 GAUGE LINE LOOP

TAMPA FL 33624

Electronic Signature of Incorporator: AMANDA COHEN

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: ED
AMANDA COHEN
4222 GAUGE LINE LOOP
TAMPA, FL. 33624

Title: D
KAREN COHEN
1211 ROCKHAMPTON LANE
DOVER, FL. 33527

Title: D
WADE COHEN
2070 ARBOR WALK CIRCLE NUMBER 1326
NAPLES, FL. 34109

Title: D
KANIA RYAN
4222 GAUGE LINE LOOP
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

01/15/2018