

**Electronic Articles of Incorporation
For**

**P01000120541
FILED
December 21, 2001
Sec. Of State**

ADOPTINTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADOPTINTERNATIONAL, INC.

Article II

The principal place of business address:

1556 EUCLID AVENUE
#3
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1556 EUCLID AVENUE
#3
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

FOR THE PURPOSE OF PROVIDING INTERNATIONAL ADOPTION
CONSULTATION AND SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

CANDACE M O'BRIEN
1556 EUCLID AVENUE
#3
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CANDACE O'BRIEN

Article VI

The name and address of the incorporator is:

CANDACE O'BRIEN
1556 EUCLID AVENUE, #3
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: CANDACE O'BRIEN

Article VII

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

Title: P
CANDACE M O'BRIEN
1556 EUCLID AVENUE #3
MIAMI BEACH, FL. 33139