

**Electronic Articles of Incorporation
For**

P03000043693
FILED
April 18, 2003
Sec. Of State

LATIN AMERICAN ADOPTION SERVICES, INCORPORATED

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:

LATIN AMERICAN ADOPTION SERVICES, INCORPORATED

Article II

The principal place of business address:

4010 GALT OCEAN DRIVE
#509
FORT LAUDERDALE DRIVE, FL. US 33308

The mailing address of the corporation is:

4010 GALT OCEAN DRIVE
#509
FORT LAUDERDALE DRIVE, FL. US 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

VICTOR H COLE
4010 GALT OCEAN DRIVE
#509
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: VICTOR H. COLE

Article VI

The name and address of the incorporator is:

VICTOR H. COLE
4010 GALT OCEAN DRIVE, #509
FORT LAUDERDALE, FLORIDA 33308

Incorporator Signature: VICTOR H. COLE

Article VII

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

Title: D
VICTOR H COLE
4010 GALT OCEAN DRIVE
FORT LAUDERDALE, FL. 33308 US

Title: P
VICTOR H COLE
4010 GALT OCEAN DRIVE
FORT LAUDERDALE, FL. 33308 US

Title: SEC.
VICTOR H COLE
4010 GALT OCEAN DRIVE
FORT LAUDERDALE, FL. 33308 US