

**Electronic Articles of Incorporation  
For**

P05000034652  
FILED  
March 07, 2005  
Sec. Of State  
nculligan

O'KANE ADOPTIONS OF FLORIDA, 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:

O'KANE ADOPTIONS OF FLORIDA, INC.

**Article II**

The principal place of business address:

341 WEST ALFRED ST  
TAVARES, FL. 32778

The mailing address of the corporation is:

43900 FRUGALITY CT  
ASHBURN, VA. 20147

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF ADOPTION SERVICE AND CHILD  
PLACEMENT SERVICES AS WELL AS ANY OTHER ACTIVITY THAT IS AN  
EXTENSION OF SUCH SERVICES

**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:

DIANE A ROSENTHAL  
3108 STONE BROOK RD  
SANFORD, FL. 32773

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

**P05000034652**  
**FILED**  
**March 07, 2005**  
**Sec. Of State**  
**nculligan**

Registered Agent Signature: DIANE ROSENTHAL

### **Article VI**

The name and address of the incorporator is:

DEBORAH OKANE  
43900 FRUGALITY CT  
ASHBURN VA 20147

Incorporator Signature: DEBORAH O'KANE

### **Article VII**

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

Title: P  
DEBORAH L O'KANE  
43900 FRUGALITY CT  
ASHBURN, VA. 20147

Title: VP  
ADAM O'KANE  
43900 FRUGALITY CT  
ASHBURN, VA. 20147

Title: S  
DIANE A ROSENTHAL  
3108 STONE BROOK DR  
TAVARES, FL. 32773