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Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FEE DATE

FLORIDA PROFIT CORPORATION OR P.A.**Little Pearls Adoption Agency, Incorporated**

| | |
|-----------------------|---------|
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04/18 '05 07:29 NO.613 02/03
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

YOUR CAPITAL CONNECTION, INC.

RE-SUBMIT
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SUBJECT: LITTLE PEARLS ADOPTION AGENCY, INCORPORATED
REF: W05000018817

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
05 APR 18 AM 9:10**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Little Pearls Adoption Agency I, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

306 E. Tyler Street, Suite 100
Tampa, Florida 33602-3840**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Adoption Agency

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Richard B. Feinberg
306 E. Tyler Street, Fl 2
Tampa, Florida 33602-3840**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Richard B. Feinberg
306 E. Tyler St., Fl 2
Tampa, Florida 33602-3840

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

4/13/05

Date

Signature/Incorporator

4/13/05

Date

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