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MD 2/23

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHILDREN'S CONNECTION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Guilaine Victor-Adam

Name (Printed or typed)

20002 NE 6 Court Circle

Address

Miami, FL 33179

City, State & Zip

(305) 785-4795

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FROM :

FAX NO.: 3059319527

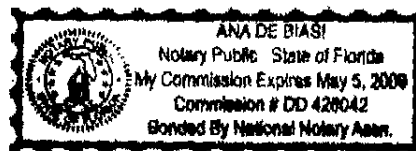
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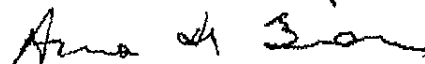
CHILDREN'S CONNECTION, Inc.
1190 NE 125 Street Suite 23
Miami, FL 33161

February 22, 2006

I, Guilaine Victor-Adam, do not intend to revoke the voluntary dissolution of the Corporation
(Children's Connection, Inc.), and I release the name to use by the other corporation.


Guilaine Victor-Adam
Incorporator




2/22/06

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:

CHILDREN'S CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1190 NE 125 Street Suite 23
Miami, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

a) To engage in the business of Adoption Support Services. b) To engage in any other business which can, in the opinion of the board of directors, be advantageously carried on in connection with our auxiliary to the foregoing business. c) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The number of shares of stock is:

1000 common shares of stock. Such shares shall be of single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and CEO: Guilaine Victor-Adam
20002 NE 6 Court Circle
Miami, FL 33179

Secretary: Chantal Charles
20331 NE 7th Place
Miami, FL 33179

Treasurer: Ethel St Clair
28 NW 154 Street
Miami, FL 33168

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

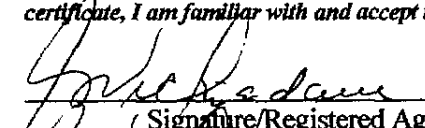
Guilaine Victor-Adam
20002 NE 6 CT Circle
Miami, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guilaine Victor-Adam
20002 NE 6 CT Circle
Miami, FL 33179

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



Signature/Incorporator

2/8/06

Date

2/8/06

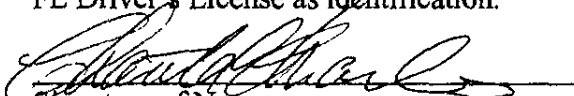
Date

06 FEB 14 PM 12:54

CHILDREN'S CONNECTION, INC.

State of Florida)
County of Dade)

The foregoing instrument was acknowledged before me this 8th day of February 2006, by Guilaine Victor-Adam, President and Signing Agent of Children's Connection, Inc., a Florida Corporation, on behalf of the Corporation. She is personally known to me or has produced her FL Driver's License as identification.


Signature of Notary

Name: Chantal Charles
Commission #DD279219
Expires: Jan 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

