

**Electronic Articles of Incorporation
For**

P06000083630
FILED
June 19, 2006
Sec. Of State
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LOVETT'S FOSTER CARE, 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:

LOVETT'S FOSTER CARE, INC.

Article II

The principal place of business address:

2220 NW 172ND TERRACE
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

2033 SW 117TH TERRACE
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUISNESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND THE STATE OF FLORIDA

Article IV

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

3

Article V

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

ROBIN L LOVETT
2033 SW 117TH AVENUE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: ROBIN L. LOVETT

Article VI

The name and address of the incorporator is:

ROBIN L. LOVETT
2033 SW 117TH AVENUE

MIRAMAR, FL 33025

Incorporator Signature: ROBIN L. LOVETT

Article VII

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

Title: PRES
MICHAEL N LOVETT
2033 SW 117TH AVENUE
MIRAMAR, FL. 33025

Title: VP
ROBIN L LOVETT
2033 SW 117TH AVENUE
MIRAMAR, FL. 33025

Title: DIRE
SELINA SPENCER
173 N.W. 30 TERRACE
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

06/16/2006