

**Electronic Articles of Incorporation
For**

P08000019643
FILED
February 22, 2008
Sec. Of State
jshivers

THE ADOPTION OPTION 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:

THE ADOPTION OPTION INC.

Article II

The principal place of business address:

719 BOCCE CT.
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

719 BOCCE CT.
PALM BEACH GARDENS, FL. 33410

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

PAMELA FIGORAS
719 BOCCE CT.
PALM BEACH GARDENS, FL. 33410

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

P08000019643
FILED
February 22, 2008
Sec. Of State
jshivers

Registered Agent Signature: PAMELA FIGORAS

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
PAMELA FIGORAS
719 BOCCE CT.
PALM BEACH GARDENS, FL. 33410

Title: VP/T
PAMELA FIGORAS
719 BOCCE CT.
PALM BEACH GARDENS, FL. 33410

Title: S
PAMELA FIGORAS
719 BOCCE CT.
PALM BEACH GARDENS, FL. 33410