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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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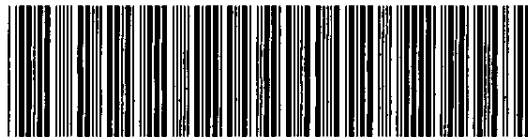
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/25  
SP

Joseph Charles Rubel  
Professional Association  
Attorney and Counsellor at Law

August 22, 2008

Department of State  
Division of Corporations  
P.O. Box 63 27  
Tallahassee, FL 32314

Gentlemen:

Please incorporate the enclosed  
articles and return to me a certified  
copy of the Articles of Incorporation and  
a Certificate of Status.  
Enclosed is my attorney at law check  
for \$87.50.  
Sincerely,  
Joseph Charles Rubel

ARTICLES OF INCORPORATION

OF

WORLD ADOPTION FEDERATION, INCORPORATED

an earth guardian company

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

WORLD ADOPTION FEDERATION, INCORPORATED,

an earth guardian company

The address of the principal office of this corporation shall be 1695 LEE ROAD, SUITE E-113, WINTER PARK, FL 32789 USA.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN MILLION SHARES of common stock at \$1.00 PAR VALUE.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 1695 LEE ROAD, SUITE E-113, WINTER PARK, FL 32789 USA, and the name of the initial registered agent of the corporation at that address is JOSEPH CHARLES RUBEL, ESQUIRE, a duly licensed Florida Attorney at Law and Adoption Intermediary.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

JOSEPH CHARLES RUBEL, ESQUIRE  
1695 LEE ROAD, SUITE E113  
WINTER PARK, FLORIDA 32789 USA

MR. RUBEL IS PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER,  
SOLE DIRECTOR, AND, AS STATED, REGISTERED AGENT.

ARTICLE VII. INCORPORATOR

The name and street address of the sole incorporator  
to these Articles of Incorporation is:

JOSEPH CHARLES RUBEL, ESQUIRE  
1695 LEE ROAD, SUITE E-113  
WINTER PARK, FL 32789 USA

IN WITNESS WHEREOF, the undersigned has hereunto set  
his hand and seal on this 22 day of August, 2008, A.D.

*Joseph Charles Rubel, Esquire*  
JOSEPH CHARLES RUBEL, ESQUIRE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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