

**Electronic Articles of Incorporation
For**

P09000078169
FILED
September 18, 2009
Sec. Of State
dwhite

MOON AVENUE ADOPTION SERVICES 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:

MOON AVENUE ADOPTION SERVICES INC.

Article II

The principal place of business address:

135 NORTH MOON AVENUE
BRANDON, FL. 33510

The mailing address of the corporation is:

135 NORTH MOON AVENUE
BRANDON, FL. 33510

Article III

The purpose for which this corporation is organized is:

ADOPTION HOME STUDY SERVICES

Article IV

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

2

Article V

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

STEVEN G FRIEDMAN
135 NORTH MOON AVENUE
BRANDON, FL. 33510

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

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Registered Agent Signature: STEVEN G. FRIEDMAN

Article VI

The name and address of the incorporator is:

STEVEN G. FRIEDMAN
135 NORTH MOON AVENUE

BRANDON, FLORIDA 33510

Incorporator Signature: STEVEN G. FRIEDMAN

Article VII

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

Title: CEO
STEVEN G FRIEDMAN
5129 SYLVAN OAKS DRIVE
VALRICO, FL. 33596

Title: PRES
SUSAN R RHODES
4010 W. CORONA STREET
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

09/18/2009