

LAW OFFICES
FULLER, MALLAH & ASSOCIATES
PROFESSIONAL ASSOCIATION

LAWRENCE A. FULLER*
JOHN D. MALLAH**
* BOARD CERTIFIED IN CIVIL TRIAL LAW
** MEMBER OF N.Y., D.C. AND FLORIDA BARS
JEFFREY A. BLAKER OF COUNSEL

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P95000008599

January 27, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Association of Divorced American Parents, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation for the above-named corporation. Also enclosed is the appointment and acceptance of the registered agent. A firm check in the amount of \$122.50 is enclosed for the incorporation fee.

Please process the incorporation and return a copy of the articles in the enclosed envelope.

Thank you for your attention to the foregoing, and if there are any questions, please contact the undersigned, collect.

Very truly yours,

Jeffrey A. Blaker
Jeffrey A. Blaker

enclosures

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TALLAHASSEE, FLORIDA

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-01/30/95-01100-001
***122.50 ***122.50

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ARTICLES OF INCORPORATION
OF
THE ASSOCIATION OF DIVORCED AMERICAN PARENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is: The Association of Divorced American Parents, Inc.

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual, and is to commence at the date and time of the filing of these articles with the Department of State.

ARTICLE III

CORPORATE PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of service, education, advocacy, to better the lives of divorced persons.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

3. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class and be without par value.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1111 Lincoln Road, 802 Sun Bank Building, Miami Beach, Florida 33139; and the name of the initial registered agent at such address is: Jeffrey A. Blaker, Esq.

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

1. John D. Mallah
540 West 51st Terrace
Miami Beach, Florida 33140
2. Leslie Silverberg
540 Brickell Key drive #900
Miami, Florida 33131
3. Jeffrey A. Blaker
540 Northeast 10th Avenue
Fort Lauderdale, Florida 33301

ARTICLE VII
INCORPORATORS

The name and address of each incorporator is:

1. John D. Mallah
540 West 51st Terrace
Miami Beach, Florida 33140
2. Jeffrey A. Blaker
540 Northeast 10th Avenue
Fort Lauderdale, Florida 33301

Executed by the undersigned at Miami Beach, Dade County,
Florida this 27th day of January, 1995,

Jeffrey A. Blaker w/ POA
John D. Mallah

Jeffrey A. Blaker
Jeffrey A. Blaker

To: The Department of State
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

The Association of Divorced American Parents, Inc., with its place of business at 1111 Lincoln Road, 802 Sun Bank Building, Miami Beach, Florida 33139, has named Jeffrey A. Blaker, Esq., located at 1111 Lincoln Road, 802 Sun Bank Building, Miami Beach, State of Florida 33139 as its agent to accept service of process within Florida.

Dated January 27, 1995.

John D. Mallah
John D. Mallah
Incorporator
Member, Board of Directors

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated January 27, 1995.

Jeffrey A. Blaker
Jeffrey A. Blaker
Registered Agent