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ATTORNEYS AT LAW

J. KEVIN DRAKE  
JOSHUA E. REYNOLDS

1343 MAIN STREET  
SUITE 204  
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February 12, 1998

Via Overnight UPS

Secretary of State  
State of Florida  
Corporation Department  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: The Adoption Connection, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

*J. Kevin Drake /tp*  
J. KEVIN DRAKE

JKD/tlp  
Encls.

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-02/13/98--01062--007  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 FEB 13 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 13 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ADOPTION CONNECTION, INC.**

**FILED**  
98 FEB 13 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS**

The name and principal office of this Corporation are:

THE ADOPTION CONNECTION, INC.  
800 Fifth Avenue  
Suite 101  
Department 229  
Seattle, WA 98104

**ARTICLE II - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1343 Main Street, Suite 204, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is JOSHUA E. REYNOLDS.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

MARSHA ZUBRICK  
Address:  
800 Fifth Avenue  
Suite 101  
Department 229  
Seattle, WA 98104

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS**

This Corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

MARSHA ZUBRICK  
800 Fifth Avenue  
Suite 101  
Department 229  
Seattle, WA 98104

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

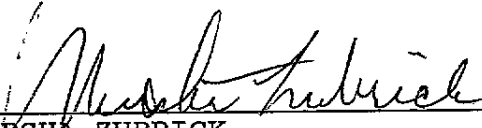
**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11th day of February, 1998.

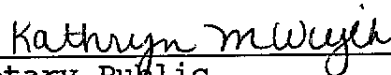
  
\_\_\_\_\_  
MARSHA ZUBRICK  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 11th day of February, 1998, by MARSHA ZUBRICK who is personally known to me or who produced CALIFORNIA OC. LIC. N4790194 as identification and who did not take an oath.



Kathryn M Wujek  
My Commission CC600886  
Expires November 11, 2000

  
\_\_\_\_\_  
Notary Public  
Print Name: KATHRYN M. WUJEK  
My Commission expires:  
[SEAL]

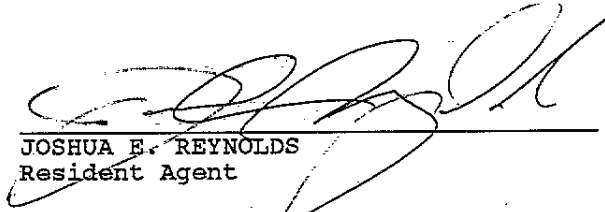
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That THE ADOPTION CONNECTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named JOSHUA E. REYNOLDS located at 1343 Main Street, Suite 204, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

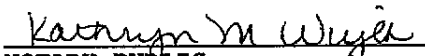
  
\_\_\_\_\_  
JOSHUA E. REYNOLDS  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 11<sup>th</sup> day of February, 1998, by JOSHUA E. REYNOLDS, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.



Kathryn M Wujek  
My Commission CC600886  
Expires November 11, 2000

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name: KATHRYN M WUJEK  
My Commission expires: 11/11/00  
[SEAL]

**FILED**  
98 FEB 13 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA