

TRANSMITTAL LETTER

P99000000127

EFFECTIVE DATE

7-1-99

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: A Gift From Above Adoptions, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

800002728028--0
-12/31/98--01054--019
*****70.00 *****70.00

FROM: Brian J. Welke
NAME
3900 Lake Center Drive
ADDRESS
Mt. Dora, Florida 32757
City, State, & Zip
352-383-4020
Daytime Telephone Number

98 DEC 31 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 12/4/99

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

A Gift From Above Adoptions, Inc.

EFFECTIVE DATE

1-1-99

2. The principle place of business and mailing address of the corporation is:

Donnie Smith
32137 Wolfbranch Lane
Sorrento, Florida 32776

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3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Donnie Smith and the registered agent's street address is 32137 Wolfbranch Lane Sorrento, Florida 32776 .

5. The initial Board of Directors shall have one (1) members whose name and address is as follows:

Donnie Smith
32137 Wolfbranch Lane
Sorrento, Florida 32776

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The effective date for these articles is January 1, 1999.

December 10, 1998

Date

Brian J. Welke

Incorporator
Brian J. Welke
3900 Lake Center Drive 1A
Mt. Dora, FL 32757

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

December 10, 1998

Dated

Donald Smith

Registered Agent
Donald Smith