TRANSMITTAL LETTER

EFFECTIVE DATE

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:

(X) \$70.00

() \$78.75

() \$122.50

() \$131.25

Filing Fee

Filing Fee & Certificate Filing Fee & Certified Copy

Filing Fee, Certified Copy, &

Certificate

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

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
SECRE PARY OF STATE
TALLAHASSEE, FLORID

12/31/98--01054--019、 *****70.00 *****70.00

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

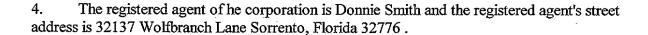
EFFECTIVE DATE

A Gift From Above Adoptions, Inc.

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

Donnie Smith 32137 Wolfbranch Lane Sorrento, Florida 32776

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



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

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

Registered Agent

Donald Smith