

**Electronic Articles of Incorporation
For**

P03000155321
FILED
December 19, 2003
Sec. Of State

LOVING ADOPTIONS WORLDWIDE, 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:

LOVING ADOPTIONS WORLDWIDE, INC.

Article II

The principal place of business address:

306 E. TYLER ST.
300
TAMPA, FL. 33602

The mailing address of the corporation is:

306 E. TYLER ST.
300
TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

SMITH R PATRICK
306 E. TYLER ST.
300
TAMPA, FL. 33602

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

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Registered Agent Signature: PATRICK SMITH

Article VI

The name and address of the incorporator is:

MARK WEINER
3314 HAWTHORNE RD.

TAMPA, FL. 33611

Incorporator Signature: MARK WEINER

Article VII

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

Title: P
MAILY LATRACE
200 SECOND AVE S., #260
ST. PETERSBURG, FL. 33701

Title: V
MAILY LATRACE
200 SECOND AVE. S., #260
ST. PETERSBURG, FL. 33701

Title: S
MAILY LATRACE
200 SECOND AVE. S., #260
ST. PETERSBURG, FL. 33701

Title: T
MAILY LATRACE
200 SECOND AVE., S. #260
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

12/31/2003