

# *Michigan Department of Consumer and Industry Services*

## *Filing Endorsement*

***This is to Certify that the ARTICLES OF INCORPORATION - PROFIT***

***for***

***WAITING ANGELS ADOPTION SERVICES INC.***

***ID NUMBER: 32516D***

***received by facsimile transmission on October 4, 2004 is hereby endorsed filed on October 5, 2004 by the Administrator. The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5th day of October, 2004.***

A handwritten signature in black ink, appearing to read "Andrew G. Metcalfe".

***, Director***

***Bureau of Commercial Services***

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name <b>Kerry Walsh, Incorporatedtime.com, Inc.</b>	
Address <b>35-37 Carleton Ave, Ste 200</b>	
City <b>Islip Terrace, NY 11752</b>	State _____
ZIP Code _____	
Effective Date: _____	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

**ARTICLES OF INCORPORATION**  
 For use by Domestic Profit Corporations  
 (Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Articles:*

**ARTICLE I**

The name of the corporation is:

**Waiting Angels Adoption Services Inc.**

**ARTICLE II**

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan.

**ARTICLE III**

The total authorized shares:

1. Common Shares 2000 @.01 par value

Preferred Shares \_\_\_\_\_

2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

**ARTICLE IV**

1. The address of the registered office is:

**50573 Murray Drive** **Macomb** \_\_\_\_\_, Michigan **48044**  
(Street Address) (City) (ZIP Code)

2. The mailing address of the registered office, if different than above:

\_\_\_\_\_  
(Street Address or P.O. Box) (City) (ZIP Code), Michigan \_\_\_\_\_

3. The name of the resident agent at the registered office is:

**Simone Boraggina**

**ARTICLE V**

The name(s) and address(es) of the incorporator(s) is(are) as follows:

Name	Residence or Business Address
Kerry Walsh	35-37 Carleton Ave, Ste 200, Islip Terrace NY 11752

I, (We), the incorporator(s) sign my (our) name(s) this 1 day of OCTOBER, 2004

*K Walsh*

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