Electronic Articles of Incorporation For

N10000007065 FILED July 27, 2010 Sec. Of State jshivers

BIRTHDAY DINNER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BIRTHDAY DINNER, INC.

Article II

The principal place of business address:

7011 BISCAYNE BLVD MIAMI, FL. 33138

The mailing address of the corporation is:

7011 BISCAYNE BLVD MIAMI, FL. 33138

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE $\hfill\Box$ PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GABRIELLE D'ALEMBERTE 2121 PONCE DE LEON BLVD 505 CORAL GABLES, FL. 33134 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GABRIELLE D'ALEMBERTE

Article VI

The name and address of the incorporator is:

CYNTHIA COOK 7011 BISCAYNE BLVD

MIAMI, FL 33138

Incorporator Signature: CYNTHIA COOK

Article VII

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

Title: P CYNTHIA COOK 7011 BISCAYNE BLVD MIAMI, FL. 33138

Title: S CYNTHIA COOK 7011 BISCAYNE BLVD MIAMI, FL. 33138 FL

Title: T CYNTHIA COOK 7011 BISCAYNE BLVD MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

07/23/2010