

**Electronic Articles of Incorporation
For**

N11000002539
FILED
March 11, 2011
Sec. Of State
rvarnadore

BIRTHDAY WISHES, INC.

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

Article I

The name of the corporation is:
BIRTHDAY WISHES, INC.

Article II

The principal place of business address:
4000 NW 74TH STREET
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:
4000 NW 74TH STREET
COCONUT CREEK, FL. 33073

Article III

The specific purpose for which this corporation is organized is:
ANY AND ALL CHARITABLE 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:
JAMES W WALDMAN
1900 W COMMERCIAL BLVD
SUITE 180
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JAMES W WALDMAN

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Article VI

The name and address of the incorporator is:

ANGELA SAPORITO
4000 NW 74TH STREET

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: ANGELA SAPORITO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
ANGELA SAPORITO
4000 NW 74TH STREET
COCONUT CREEK, FL. 33073

Title: D
STENVIK CHRISTINE
3001 NE 47TH STREET
LIGHTHOUSE POINT, FL. 33064

Title: D
SHANNON FERGUSON
11163 NW 69TH PLACE
PARKLAND, FL. 33073

Title: D
DANA CASEY
53 DEPOT ROAD
MILFORD, CT. 06460

Article VIII

The effective date for this corporation shall be:

03/10/2011