

**Electronic Articles of Incorporation
For**

N11000008833
FILED
September 19, 2011
Sec. Of State
bmcknight

THE BIRTHDAY WISH 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:

THE BIRTHDAY WISH INC.

Article II

The principal place of business address:

MORGAN SCOTT INVESTMENTS
2890 NE 187TH STREET
AVENTURA, FL. 33180

The mailing address of the corporation is:

MORGAN SCOTT INVESTMENTS
2890 NE 187TH STREET
AVENTURA, FL. 33180

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE BIRTHDAY PARTIES FOR HOMELESS CHILDREN.

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:

MORGAN SCOTT INVESTMENTS, LLC
2890 NE 187TH STREET
AVENTURA, FL. 33180

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

Registered Agent Signature: SHERRY STURNER

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Article VI

The name and address of the incorporator is:

MORGAN SCOTT INVESTMENTS, LLC 2890 NE 187TH STREET
AVENTURA, FL 33180

Electronic Signature of Incorporator: SHERRY STURNER

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: P
JORDAN STURNER
2890 NE 187TH STREET
AVENTURA, FL. 33180

Title: SEC
ETTIE STUDNIK
2890 NE 187TH STREET
AVENTURA, FL. 33180

Title: VP
SHERRY STURNER
2890 NE 187TH STREET
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

09/18/2011