

**Electronic Articles of Incorporation  
For**

N11000009164  
FILED  
September 27, 2011  
Sec. Of State  
rvarnadore

OUR SPECIAL DAY CORP

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:

OUR SPECIAL DAY CORP

**Article II**

The principal place of business address:

13833 NW 22 ST  
SUNRISE, FL. 33323

The mailing address of the corporation is:

13833 NW 22 ST  
SUNRISE, FL. 33323

**Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT ORGANIZATION IS TO PROVIDE  
KIDS THAT ARE LESS FORTUNATE WITH BIRTHDAYS AND TO HELP  
THEM PENALIZE THAT SOMEONE CARES AND EVEN THOUGH WE DO  
NOT KNOW THEM ON A PERSONAL LEVEL

**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:

NARINAH P JEAN-BAPTISTE  
13833 NW 22ND ST  
SUNRISE, FL. 33323

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

Registered Agent Signature: JEAN-BAPTISTE NARINAH

## Article VI

The name and address of the incorporator is:

JEAN-BAPTISTE NARINAH  
13833 NW 22 ST

SUNRISE FLORIDA 33323

Electronic Signature of Incorporator: JEAN-BAPTISTE NARINAH

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: D  
NARINAH JEAN-BAPTISTE  
13833 NW 22 ST  
SUNRISE, FL. 33323

Title: D  
MORGAN WILCOX  
13833 NW 22 ST  
SUNRISE, FL. 33323

Title: D  
JENNIFER ETINNE  
13833 NW 22 ST  
SUNRISE, FL. 33323 FL

Title: TREA  
ASHLEY BANATTE  
13833 NW 22 ST  
SUNRISE, FL. 33323

## Article VIII

The effective date for this corporation shall be:

09/27/2011