

TRANSMITTAL LETTER

PO1000067671

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900004460409--9  
-07/05/01--01004--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BirthDayFantasy Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Gayle Nadler  
Name (Printed or typed)

13090 Vista Isle Drive, #121  
Address

Sunrise, Florida 33325  
City, State & Zip

(954) 242-5097  
Daytime Telephone number

FILED  
2001 JUL -2 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Gayle Nadler GAVE  
AUTHORIZATION BY PHONE  
CORRECT Shares 2 Stock  
DATE 7/10/01  
DOC. EXAM [Signature]

NOTE: Please provide the original and one copy of the articles.

[Signature]  
7/10/01

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

ARTICLE I NAME

The name of the corporation shall be:

BirthdayFantasy Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Gayle Nadler  
13090 Vista Isle Drive, #121  
Sunrise, Florida 33325

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

Including but not limited to:

The purpose for which the corporation is organized is: Children's entertainment, children and adult party /event entertainment, business and non-profit promotional conferences, fundraising programs, promotions, products and services relating to specific themes, conducting of workshops, seminars and other special events relating to the above. Children's stories, publishing of articles, books, pamphlets, newspapers, magazines, and other promotional print material. Promotional events using goods and services featured on websites, television, radio, and other interactive media.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gayle Nadler  
13090 Vista Isle Drive, #121  
Sunrise, Florida 33325

ARTICLE VI REGISTERED AGENT

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

Gayle Nadler  
13090 Vista Isle Drive, #121  
Sunrise, Florida 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gayle Nadler  
13090 Vista Isle Drive, #121  
Sunrise, Florida 33325

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Gayle Nadler  
Signature/Registered Agent

6/29/01  
Date

Gayle Nadler  
Signature/Incorporator

6/29/01  
Date