

**Electronic Articles of Incorporation
For**

P07000073567
FILED
June 25, 2007
Sec. Of State
rdunlap

ONE PERFECT DAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ONE PERFECT DAY, INC.

Article II

The principal place of business address:
13329 SOUTHWEST 8TH LANE
MIAMI, FL. 33184

The mailing address of the corporation is:
13329 SOUTHWEST 8TH LANE
MIAMI, FL. 33184

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
AUDIE W ALSOPP
13211 SOUTHWEST 192ND TERRACE
MIAMI, FL. 33177

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

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Registered Agent Signature: AUDIE W. ALSOPP

Article VI

The name and address of the incorporator is:

JANILLE ELIGON
13329 SOUTHWEST 8TH LANE

MIAMI, FL 33184

Incorporator Signature: JANILLE ELIGON

Article VII

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

Title: P
JANILLE ELIGON
13329 SOUTHWEST 8TH LANE
MIAMI, FL. 33184

Title: VP
JENNIFER ELIGON
13329 SOUTHWEST 8TH LANE
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

06/21/2007