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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 OCT 31 PM 2:52
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPECIAL DAY MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: Special Day Miami, Inc

The principal place of business of this corporation shall be: 117 NW L'Jeune Rd #1410
Miami, Fl 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D Romina S. Frontera
117 NW L'Jeune Rd #1410
Miami, Fl 33126

V-P-D Fabiola B. Bolanos
117 NW L'Jeune Rd #1410
Miami, Fl 33126

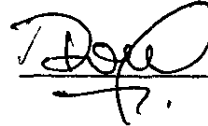
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Romina S. Frontera
117 NW L'Jeune Rd #1410
Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of October, 2007.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation SPECIAL DAY MIAMI, INC

2. The name and address of the registered agent and office is: Romina S. Fromtera

117 NW L'Jeune Rd #1410

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33126

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

(Corporate officer)

TITLE President

DATE 10/30/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10/30/07