

**Electronic Articles of Incorporation
For**

P12000064147
FILED
July 23, 2012
Sec. Of State
jshivers

A SPECIAL DAY GIFT 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:
A SPECIAL DAY GIFT INC.

Article II

The principal place of business address:
2766 CUTTERS CORNER
THE VILLAGES, FL. US 32162

The mailing address of the corporation is:
2766 CUTTERS COR
LADY LAKE, FL. US 32162

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:
PATRICIA BOYD
2766 CUTTERS COR
THE VILLAGES, FL. 32162

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

Registered Agent Signature: PATRICIA BOYD

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Article VI

The name and address of the incorporator is:

PATRICIA BOYD
2766 CUTTERS COR

THE VILLAGES, FL 32162

Electronic Signature of Incorporator: PATTIE BOYD

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
PATRICIA BOYD
2766 CUTTERS COR
THE VILLAGES, FL. 32162 US

Article VIII

The effective date for this corporation shall be:

07/23/2012