

**Electronic Articles of Incorporation
For**

P13000069304
FILED
August 20, 2013
Sec. Of State
jahickman

A SPECIAL DAY TO REMEMBER, 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 TO REMEMBER, INC

Article II

The principal place of business address:

321 SHERBORNE LANE
KISSIMMEE, FL. US 34758

The mailing address of the corporation is:

PO BOX 581462
KISSIMMEE, FL. US 34758

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:

100

Article V

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

KIMBERLY W VARNEY
321 SHERBORNE LANE
KISSIMMEE, FL. 34758

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

Registered Agent Signature: KIMBERLY SW VARNEY

Article VI

The name and address of the incorporator is:

JAMES E VARNEY
321 SHERBORNE LANE

KISSIMMEE, FL 34758

Electronic Signature of Incorporator: JAMES E VARNEY

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: CEO
JAMES E VARNEY
321 SHERBORNE LANE
KISSIMMEE, FL. 34758 US

Title: VP
KIMBERLY W VARNEY
321 SHERBORNE LANE
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

08/20/2013