

**Electronic Articles of Incorporation
For**

P19000005706
FILED
January 15, 2019
Sec. Of State
dlokeefe

THE BIRTHDAY COMPANY 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:

THE BIRTHDAY COMPANY INC

Article II

The principal place of business address:

103 LAKE ROAD
CLEARWATER, FL. 33764

The mailing address of the corporation is:

103 LAKE ROAD
CLEARWATER, FL. 33764

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:

CLEARWATER BUSINESS LAW LLC
1799 N BELCHER ROAD
SUITE B
CLEARWATER, FL. 33765

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

Registered Agent Signature: ANDREW J MONGELLUZZI

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Article VI

The name and address of the incorporator is:

DAVID CHASSE
103 LAKE ROAD

CLEARWATER, FL 33764

Electronic Signature of Incorporator: DAVID CHASSE

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
DAVID CHASSE
103 LAKE ROAD
CLEARWATER, FL. 33764