

**Electronic Articles of Incorporation
For**

N10000004555
FILED
May 07, 2010
Sec. Of State
dwhite

THE BIRTHDAY BUNCH, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BIRTHDAY BUNCH, INC.

Article II

The principal place of business address:

715 KNOWLES RD.
BRANDON, FL. US 33511

The mailing address of the corporation is:

715 KNOWLES RD.
BRANDON, FL. 33511

Article III

The specific purpose for which this corporation is organized is:

THE BIRTHDAY BUNCH'S PURPOSE IS TO RECOGNIZE AND CELEBRATE BIRTHDAYS OF UNDERPRIVILEGED CHILDREN BECAUSE EVERY CHILD, REGARDLESS OF THEIR SITUATION, DESERVES A BIRTHDAY CELEBRATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BRIAN M BURSA
3812 COCONUT PALM DRIVE
SUITE 200
TAMPA, FL. 33619

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

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Registered Agent Signature: BRIAN M. BURSA

Article VI

The name and address of the incorporator is:

ELISABETH A. MORIARTY
715 KNOWLES RD.

BRANDON, FL 33511

Incorporator Signature: ELISABETH A. MORIARTY

Article VII

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

Title: CO-P
MAGDA C SINACORE
3812 COCONUT PALM DR., SUITE 200
TAMPA, FL. 33619 US

Title: CO-P
MICHAEL C SINACORE
3812 COCONUT PALM DR., SUITE 200
TAMPA, FL. 33619 US

Title: VP
ELISABETH H ALEXANDER
715 KNOWLES RD.
BRANDON, FL. 33511 US

Title: T
LOU ANN LANIER
P.O. BOX 1116
BRANDON, FL. 33509 US

Title: S
KATHRAN C REISINGER
3812 COCONUT PALM DR., SUITE 200
TAMPA, FL. 33619 US

Article VIII

The effective date for this corporation shall be:

05/07/2010