

**Electronic Articles of Incorporation  
For**

N10000007065  
FILED  
July 27, 2010  
Sec. Of State  
jshivers

BIRTHDAY DINNER, 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:  
BIRTHDAY DINNER, INC.

**Article II**

The principal place of business address:  
7011 BISCAYNE BLVD  
MIAMI, FL. 33138

The mailing address of the corporation is:  
7011 BISCAYNE BLVD  
MIAMI, FL. 33138

**Article III**

The specific purpose for which this corporation is organized is:  
THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE  
 PURPOSES.

**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:  
GABRIELLE D'ALEMBERTE  
2121 PONCE DE LEON BLVD  
505  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: GABRIELLE D'ALEMBERTE

### **Article VI**

The name and address of the incorporator is:

CYNTHIA COOK  
7011 BISCAYNE BLVD

MIAMI, FL 33138

Incorporator Signature: CYNTHIA COOK

### **Article VII**

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

Title: P  
CYNTHIA COOK  
7011 BISCAYNE BLVD  
MIAMI, FL. 33138

Title: S  
CYNTHIA COOK  
7011 BISCAYNE BLVD  
MIAMI, FL. 33138 FL

Title: T  
CYNTHIA COOK  
7011 BISCAYNE BLVD  
MIAMI, FL. 33138

### **Article VIII**

The effective date for this corporation shall be:

07/23/2010