

**Electronic Articles of Incorporation  
For**

N11000002539  
FILED  
March 11, 2011  
Sec. Of State  
rvarnadore

BIRTHDAY WISHES, 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 WISHES, INC.

**Article II**

The principal place of business address:  
4000 NW 74TH STREET  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:  
4000 NW 74TH STREET  
COCONUT CREEK, FL. 33073

**Article III**

The specific purpose for which this corporation is organized is:  
ANY AND ALL 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:  
JAMES W WALDMAN  
1900 W COMMERCIAL BLVD  
SUITE 180  
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JAMES W WALDMAN

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## Article VI

The name and address of the incorporator is:

ANGELA SAPORITO  
4000 NW 74TH STREET  
  
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: ANGELA SAPORITO

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: PD  
ANGELA SAPORITO  
4000 NW 74TH STREET  
COCONUT CREEK, FL. 33073

Title: D  
STENVIK CHRISTINE  
3001 NE 47TH STREET  
LIGHTHOUSE POINT, FL. 33064

Title: D  
SHANNON FERGUSON  
11163 NW 69TH PLACE  
PARKLAND, FL. 33073

Title: D  
DANA CASEY  
53 DEPOT ROAD  
MILFORD, CT. 06460

## Article VIII

The effective date for this corporation shall be:

03/10/2011