

**Electronic Articles of Incorporation
For**

N08000010562
FILED
November 19, 2008
Sec. Of State
tburch

THE BUTTERFLY FOUNDATION, 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 BUTTERFLY FOUNDATION, INC.

Article II

The principal place of business address:

4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL. 33948

The mailing address of the corporation is:

4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL. 33948

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO EDUCATE, ADVOCATE FOR
AND PROVIDE NUTRITIONAL & HEALTH SERVICES TO CHILDREN WITH
SPECIAL NEEDS AND THEIR FAMILIES.

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:

AMY OLIVEIRA
4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: AMY OLIVEIRA

Article VI

The name and address of the incorporator is:

AMY OLIVEIRA
4065 ROSE ARBOR CIRCLE

PORT CHARLOTTE, FL 33948

Incorporator Signature: AMY OLIVEIRA

Article VII

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

Title: P
AMY OLIVEIRA
4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL. 33948

Title: S
SMITH A CAROLE
112 S.E. SINCLAIR STREET
PORT CHARLOTTE, FL. 33952

Title: VP
RICHARD SMITH
112 S.E. SINCLAIR STREET
PORT CHARLOTTE, FL. 33952

Title: T
RICHARD OLIVEIRA
4065 ROSE ARBOR CIRCLE
PORT CHARLOTTE, FL. 33948

Article VIII

The effective date for this corporation shall be:

11/18/2008