

**Electronic Articles of Incorporation
For**

N13000007118
FILED
August 06, 2013
Sec. Of State
dcushing

BUTTERFLY FOUNDATION GROUP 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:

BUTTERFLY FOUNDATION GROUP INC

Article II

The principal place of business address:

4871 N POWERLINE RD
STE D
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

7374 NW 49TH ST
LAUDERHILL, FL. 33319

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE AND EDUCATION 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:

CER FINANCIAL SERVICES INC LLB
4871 N POWERLINE RD
STE D
OAKLAND PARK, FL. 33309

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

Registered Agent Signature: SONIA MARTINEZ

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Article VI

The name and address of the incorporator is:

MICHELLE HONORE
4871 N POWERLINE
ST D
OAKLAND PARK FL 33309

Electronic Signature of Incorporator: MICHELLE HONORE

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
MICHELLE HONORE
4871 N POWERLINE RD
OAKLAND PARK, FL. 33309 US

Title: VP
PAUL CHANG
4871 N POWERLINE RD
OAKLAND PARK, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

08/01/2013