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TRANSMITTAL LETTER

FILED

01 APR 16 AM 8:57

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Butterfly Records, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID MIZRACHI
Name (Printed or typed)

3661 Washington lane
Address

Cooper City, FL 33026
City, State & Zip

(954) 668-3184
Daytime Telephone number

800004011528--1
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*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BUTTERFLY RECORDS, INC.

ARTICLE I - NAME AND ADDRESS: The name of this corporation shall be Butterfly Records, INC., with its principal address being 3661 Washington Lane, Cooper City, FL 33026.

ARTICLE II - NATURE OF BUSINESS: The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a normal or par value of One Dollar (1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE: The initial registered agent of this corporation shall be David Mizrachi, 3661 Washington Lane, Cooper City, FL 33026. Phone Number: (954) 668-3184.

ARTICLE V - DIRECTORS: The number of directors constituting the initial Board of Directors shall be two (1). The names and addresses of the directors serving on the board of directors are as follows:

David Mizrachi

Whose address shall be the same as the principal office of the corporation.

ARTICLE VI - OFFICERS: The officers of the corporation shall be:

President

David Mizrachi

ARTICLE VII - POWERS OF INCORPORATION: The corporation shall have the same powers as an individual to do all the necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VIII - TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE IX - BYLAWS: The Board of Directors of the Corporation shall have the power, without the assent or vote of the share holders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the same time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE X - EFFECTIVE DATE: These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XII - INCORPORATOR: The incorporator of these Articles of Incorporation is David Mizrachi, 3661 Washington Lane, Cooper City, FL 33026. Phone Number (954) 668-3184.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of Butterfly Records, Inc., and I hereby declare and certify that the facts herein stated are true.



David Mizrachi

ACCEPTANCE BY REGISTERED AGENT: Having been named as registered agent and to accept service or process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David Mizrachi
Registered Agent

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