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02 FEB 27 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 27, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Butterfly Display, Inc.

**P020000022136**

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

**EFFECTIVE DATE**

**02-25-02**

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

J. BRYAN FEB 27 2002

**ARTICLES OF INCORPORATION OF  
BUTTERFLY DISPLAY, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I  
NAME

The name of the Corporation is **BUTTERFLY DISPLAY, INC.**

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

EFFECTIVE DATE  
02-25-02

The address of the Corporation's principal office and mailing address is 4101 West Obispo Street, Tampa, Florida 33629.

ARTICLE III  
PURPOSE AND EXISTENCE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation's existence shall commence as of February 25, 2002.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Edward J. Richardson

101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

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ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Address

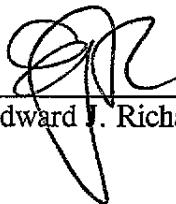
Edward J. Richardson

101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

ARTICLE VII  
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of February, 2002.

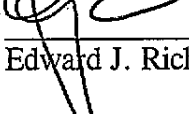
  
\_\_\_\_\_  
Edward J. Richardson, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

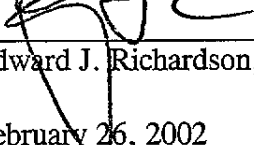
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Butterfly Display, Inc.
2. The name and address of the registered agent and office are:

Edward J. Richardson  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

SIGNATURE:   
TITLE: Edward J. Richardson, Incorporator  
DATE: February 26, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:   
Edward J. Richardson, Registered Agent  
DATE: February 26, 2002

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