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P02000068699

June 21, 2002

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

Butterfly Travel, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

FILED
JUN 21 AM 11:58
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

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

RECEIVED
JUN 21 AM 9:55
DIVISION OF CORPORATION

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-06/21/02--01040--012
*****78.75 *****78.75

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

QB 6/21

ARTICLES OF INCORPORATION
OF
BUTTERFLY TRAVEL, INC.

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02 JUN 21 AM 11:58
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I The name of the corporation is BUTTERFLY TRAVEL, INC.

ARTICLE II The principal place of business and mailing address of this corporation shall be 301 Clematis Street, Ste. 3000, West Palm Beach, Florida 33401

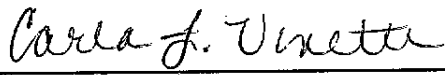
ARTICLE III The number of shares of stock that this corporation is authorized to have out-standing at any one time is: 100 shares @ No-Par-Value

ARTICLE IV The name and address of the initial registered agent is:
Moneesh K. Bakshi, Esq.
301 Clematis Street, Ste. 3000, West Palm Beach, Florida 33401

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Carla J. Vinetti
41 State Street, Ste. 106, Albany NY 12207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on

6/20/2002



Carla J. Vinetti
41 State Street, Ste. 106, Albany NY 12207

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

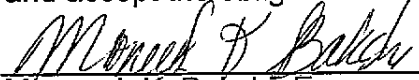
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is: BUTTERFLY TRAVEL, INC.

The name and address of the registered agent and office is:

Moneesh K. Bakshi, Esq.
301 Clematis Street, Ste. 3000, West Palm Beach,
Florida 33401

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 obligations of my position as registered agent.



Moneesh K. Bakshi, Esq.
301 Clematis Street, Ste. 3000, West Palm Beach, Florida 33401

6/20/2002