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02 JUL - | AM | 1:35 OFFICE USE ONLY(DOCUMENT #) SECRETARY OF STATE TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.Y. 87 AVENUE MIAMI, FLORIDA (305)552-597J TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE OULY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (#1600500): (Corporation Home) (Document #) (Corporation Hame) (Document #1 (Decument #1 (Comoration Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OHIER FUNGS 06/28/02--01045--010 OUALIFICATION *****78.75 *****78.75 Annual Report Foreign Fictitious Name Umited Partnership W021896 Name Reservation Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 28, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: BUTTERFLY MANIA CORP.

Ref. Number: W02000018965

We have received your document for BUTTERFLY MANIA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

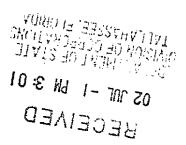
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 602A00041405



ARTICLES OF INCORPORATION

FILED

The undersigned Incorporator(s), for the purpose of forming a 2 JUL - 1 AM II: 35 corporation under the Florida Business Corporation Act, hereby adapt(s) of STATE the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Butterfly Mania & More Corp.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be:

7795 West Flagler Street Miami, FL. 33144

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Odilon Palacios 7795 West Flagler Street Miami, FL. 33144

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

Odilon Palacios 5049 SW. 130th Terrace Miramar, FL. 33027

The undersigned incorporator has executed these Articles of Incorporation this _26__ day of ________ 20_02_

Sianature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Odilon Palacios 5049 SW. 130 Terrace Miramar, FL. 33027

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature