

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

butterbean, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
BUTTERBEAN, INC.

The undersigned, acting as incorporator of BUTTERBEAN, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: BUTTERBEAN, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

PO BOX 840009  
HOLLYWOOD, FL 33084

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to BUTTERBEAN, INC.

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#### **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a per value of \$1.00 per share.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1000 North Hiatus Road, Pembroke Pines, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:	ADDRESS:
MARY BAUMAN	1000 NORTH HIATUS ROAD PEMBROKE PINES, FLORIDA 33026
ALBERT BAUMAN	1000 NORTH HIATUS ROAD PEMBROKE PINES, FLORIDA 33026

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

NAME:	ADDRESS:
ROSS TRAGER	1000 North Hiatus Road, Suite 110 Pembroke Pines, Fl. 33026

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X - AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under laws of the State of Florida, has executed these articles of incorporation effective the 7th day of March, 2004

  
Incorporator

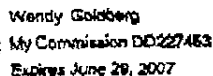
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89:

COUNTY OF BROWARD )

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 7th day of March 2004



  
\_\_\_\_\_  
Notary Public

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

Amir

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