

P8600000/221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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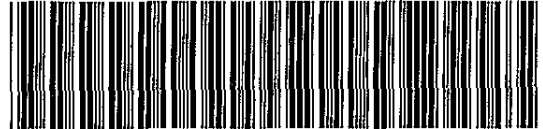
(Business Entity Name)

(Document Number)

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**EFFECTIVE DATE**

1-1-06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
06 JAN -3 AM 9:23

December 28, 2005

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of BUTTERFLY BRATS, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Gretchen Lathrope

ARTICLES OF INCORPORATION  
OF  
BUTTERFLY BRATS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -3 AM 9:23  
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ARTICLE I. NAME

The name of this corporation is  
BUTTERFLY BRATS, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2006, and  
shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 694 Atlantis Rd. #7, Melbourne FL 32904, and the name of the initial registered agent of this corporation at that address is GRETCHEN LATHROPE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GRETCHEN LATHROPE  
1539 Lime Dr.  
Melbourne FL 32935

WILLIAM LATHROPE  
147 Bayamo Ave  
Palm Bay FL 32907

NANCY LATHROPE  
147 Bayamo Ave  
Palm Bay FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 694 Atlantis Rd. #7, Melbourne FL 32904, and the mailing address of the corporation is 694 Atlantis Rd. #7, Melbourne FL 32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

GRETCHEN LATHROPE  
1539 Lime Dr.  
Melbourne FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28th day of December, 2005.

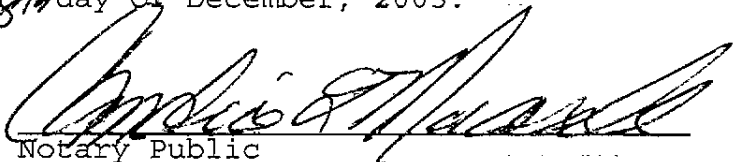
  
GRETCHEN LATHROPE

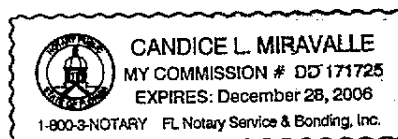
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GRETCHEN LATHROPE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of December, 2005.



  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That BUTTERFLY BRATS, INC. desiring to organize under Statutes of the State of Florida, with its principal office at 694 Atlantis Rd. #7, Melbourne, FL 32904, has named GRETCHEN LATHROPE located at 694 Atlantis Rd. #7, Melbourne FL 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
GRETCHEN LATHROPE  
Registered Agent

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
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