

Electronic Articles of Incorporation For

P06000025002
FILED
February 20, 2006
Sec. Of State
jshivers

BUTTERFLY LIFE PEMBROKE PINES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BUTTERFLY LIFE PEMBROKE PINES, INC.

Article II

The principal place of business address:

16738 SW 16 STREET
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

16738 SW 16 STREET
PEMBROKE PINES, FL. US 33027

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 PAR VALUE \$.0001

Article V

The name and Florida street address of the registered agent is:

BARRY J COHEN
16738 SW 16 STREET
PEMBROKE PINES, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARRY J COHEN

Article VI

The name and address of the incorporator is:

BARRY J COHEN
16738 SW 16 STREET

PEMBROKE PINES FL 33027

Incorporator Signature: BARRY J COHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUESANN D COHEN
16738 SW 16 STREET
PEMBROKE PINES, FL. 33027 US

Title: VP
BARRY J COHEN
16738 SW 16 STREET
PEMBROKE PINES, FL. 33027 US