

**Electronic Articles of Incorporation  
For**

P06000111957  
FILED  
August 28, 2006  
Sec. Of State  
tburch

BUTTERFLY FACES 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 FACES INC

**Article II**

The principal place of business address:

14918 60TH COURT NORTH  
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

14918 60TH COURT NORTH  
LOXAHATCHEE, FL. 33470

**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:

200

**Article V**

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

LYNN ZAWACKIS  
14918 60TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: LYNN ZAWACKIS

### **Article VI**

The name and address of the incorporator is:

LOUIS F PATTEN CPA  
5321 LAKE WORTH RD

LAKE WORTH, FL 33463

Incorporator Signature: LOUIS F PATTEN

### **Article VII**

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

Title: P  
LYNN ZAWACKIS  
14918 60TH COURT NORTH  
LOXAHATCHEE, FL. 33470

Title: S  
LYNN ZAWACKIS  
14918 60TH COURT NORTH  
LOXAHATCHEE, FL. 33470

Title: VP T  
NICHOLAS ZAWACKIS  
14918 60TH COURT NORTH  
LOXAHATCHEE, FL. 33470