

**Electronic Articles of Incorporation
For**

BUTTERFLY FACES INC

P06000111957
FILED
August 28, 2006
Sec. Of State
tburch

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.

Registered Agent Signature: LYNN ZAWACKIS

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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