

**Electronic Articles of Incorporation
For**

P07000043719
FILED
April 09, 2007
Sec. Of State
ksaly

PLANET BUTTERFLY USA 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:

PLANET BUTTERFLY USA INC.

Article II

The principal place of business address:

1700 COMMODORE BLVD
1202
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

1700 COMMODORE BLVD
1202
COCOA BEACH, FL. US 32931

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:

1000

Article V

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

JOANN MILLER
1700 COMMODORE BLVD
1202
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: JOANN MILLER

Article VI

The name and address of the incorporator is:

JOANN MILLER
1700 COMMODORE BLVD
1202
COCOA BEACH, FL32931-3262

Incorporator Signature: JOANN MILLER

Article VII

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

Title: P
JOANN MILLER
1700 COMMODORE BLVD #1202
COCOA BEACH, FL. 32931 US

Title: VP
LANCE P KRUZIC
11922 HEATHER WOODS CT
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

04/09/2007