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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

BUTTERFLY COTTAGES INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA
MR. [Signature]

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BUTTERFLY COTTAGES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

245 SW 11TH AVENUE
BOYNTON BEACH, FLORIDA 33435**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, TREASURER

JANIS SPECTOR

245 SW 11TH AVENUE
BOYNTON BEACH, FLORIDA 33435

VICE PRESIDENT, SECRETARY

HAROLD SPECTOR

245 SW 11TH AVENUE
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BUTTERFLY COTTAGES INC

ARTICLE VI REGISTERED AGENT

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

JANIS SPECTOR

245 SW 11TH AVENUE

BOYNTON BEACH, FLORIDA 33435

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JANIS SPECTOR

245 SW 11TH AVENUE

BOYNTON BEACH, FLORIDA 33435

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JANIS SPECTOR / Registered Agent

7-15-08

Date



JANIS SPECTOR / Incorporator

7-15-08

Date

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