

**Electronic Articles of Incorporation
For**

**P08000087849
FILED
September 24, 2008
Sec. Of State
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BUTTER FACE, 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:

BUTTER FACE, INC

Article II

The principal place of business address:

210 CAPE COD DR
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

210 CAPE COD DR
PANAMA CITY BEACH, FL. 32407

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:

7500

Article V

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

MARI S SMITH
100 FOSSIL FALLS
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: MARI S SMITH

Article VI

The name and address of the incorporator is:

MARI S SMITH
100 FOSSIL FALLS LANE

PANAMA CITY BEACH, FL 32407

Incorporator Signature: MARI S SMITH

Article VII

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

Title: PCEO
MARI S SMITH
100 FOSSIL FALLS LANE
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

09/24/2008