

MAR. 13. 2009 9:36 AM  
DIVISION OF CORPORATIONS

RICARDO MARTINEZ

NO 945 P. 1 of 1

P09000023750

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(((H09000057378 3))) Effective Date **March 06, 2009**



H090000573783ABC8

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Account Number : 076640001666  
Phone : (305) 859-7494  
Fax Number : (305) 858-2513

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MONARCH BUTTERFLY HOLDINGS CORP.**

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RICARDO MARTINEZ

NO. 945

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H09 000049608 3

**ARTICLES OF INCORPORATION  
MONARCH BUTTERFLY HOLDINGS CORP.**

Article I - Name

The name of this corporation is **MONARCH BUTTERFLY HOLDINGS CORP.**

Article II - Purpose Effective Date *March 06, 2009*

This corporation is invest, manage and improve quality real estate, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 1901 SW 12 Avenue, Miami, Florida 33129. The name of the initial Registered Agent of this corporation is Rita M. Marin Pose, of 1901 SW 12 Avenue, Miami, Florida 33129.

Article VI - Initial Board of Directors and Officers

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). The initial directors of this corporation are Paula Lopez, Mauricio Lopez and Fernando Lopez, all of 1901 SW 12 Avenue, Miami, Florida 33129. Paula Lopez shall also serve as the initial president of the corporation. Rita M. Marin Pose, of 1901 SW 12 Avenue, Miami, Florida 33129, shall serve as the initial Secretary-Treasurer of the Corporation, and Maria Paulina Espinosa of 1901 SW 12 Avenue, Miami, Florida 33129, shall serve as the initial Vice President of the Corporation.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
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Article VII - Incorporator

The names and addresses of the person signing these Articles is Rita M. Marin Pose, of 1901 SW 12 Avenue, Miami, Florida 33129.

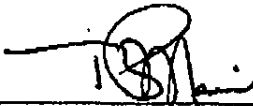
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation, this March 11, 2009.

  
\_\_\_\_\_  
Rita M. Marin Pose  
1901 SW 12 Avenue,  
Miami, Florida 33129


Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33143  
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STATE OF FLORIDA       )  
                              ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Rita M. Marin Pose, who provided her Florida driver's license, as identification, and she acknowledged before me that she executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this March 11, 2009.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA



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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED


WITNESSETH:

That MONARCH BUTTERFLY HOLDINGS CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Rita M. Marin Pose, of 1901 SW 12 Avenue, Miami, Florida 33129, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the First Board of Directors of  
MONARCH BUTTERFLY HOLDINGS CORP.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this March 11, 2009.

  
\_\_\_\_\_  
Rita M. Marin Pose  
Registered Agent

Prepared by: Ricardo Martinez-Cid  
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