

**Electronic Articles of Incorporation
For**

P09000048941
FILED
June 04, 2009
Sec. Of State
epeterson

BUTTERFIELD HOUSE, 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:
BUTTERFIELD HOUSE, INC.

Article II

The principal place of business address:
11529 COUNTRY SOUND COURT
BOCA RATON, FL. US 33428

The mailing address of the corporation is:
11529 COUNTRY SOUND COURT
BOCA RATON, FL. US 33428

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:
100

Article V

The name and Florida street address of the registered agent is:
JAMES E BUTTERFIELD
11529 COUNTRY SOUND COURT
BOCA RATON, FL. 33428

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

P09000048941
FILED
June 04, 2009
Sec. Of State
epeterson

Registered Agent Signature: JAMES E. BUTTERFIELD

Article VI

The name and address of the incorporator is:

JAMES E. BUTTERFIELD
11529 COUNTRY SOUND COURT

BOCA RATON, FL 33428

Incorporator Signature: JAMES E. BUTTERFIELD

Article VII

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

Title: P
JAMES E BUTTERFIELD
11529 COUNTRY SOUND COURT
BOCA RATON, FL. 33428 US