

**Electronic Articles of Incorporation
For**

P09000062334
FILED
July 22, 2009
Sec. Of State
jshivers

BUTTERFLY BOOKS INCORPORATED

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:

BUTTERFLY BOOKS INCORPORATED

Article II

The principal place of business address:

1870-C GREEN SPRINGS CIRCLE
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

1870-C GREEN SPRINGS CIRCLE
FLEMING ISLAND, FL. 32003

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:

1500

Article V

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

JULIA M GARCIA
1870-C GREEN SPRINGS CIRCLE
FLEMING ISLAND, FL. 32003

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

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Registered Agent Signature: JULIA M. GARCIA

Article VI

The name and address of the incorporator is:

TERRY SCAGLIONE
1220 N. MARKET STREET
SUITE 806
WILMINGTON, DE 19801

Incorporator Signature: TERRY SCAGLIONE

Article VII

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

Title: PRES
JULIA M GARCIA
1870-C GREEN SPRINGS CIRCLE
FLEMING ISLAND, FL. 32003 US

Title: DIR.
JULIA M GARCIA
1870-C GREEN SPRINGS CIRCLE
FLEMING ISLAND, FL. 32003 US