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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BUTTERFLY HEAVEN CO.

Certificate of Status	0
Certified Copy	1
Page Count	03
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2010 MAY 10 A 11:09
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

2010 MAY 10 A 11:09

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Butterfly Heaven Co.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

Principal 61 GRAND CANAL DR. #201
MIAMI, FLORIDA 33144

Mailing: P.O. Box 52-0691
MIAMI, FLORIDA 33152-0691

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDER BUSTILLO
61 GRAND CANAL DR. #201
MIAMI, FLORIDA 33144

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ALEXANDER BUSTILLO
61 GRAND CANAL DR. # 201
MIAMI, FLA. 33144

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2010 MAY 10 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this

10th day of MAY 20 10

Alexander Bustillo
Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ALEXANDER Bustillo (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Alexander Bustillo
Registered Agent Signature

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