

**Electronic Articles of Incorporation  
For**

P17000013128  
FILED  
February 08, 2017  
Sec. Of State  
tburch

BUTTERFLIES USA 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:

BUTTERFLIES USA INC

**Article II**

The principal place of business address:

6981 SW 20TH STREET  
POMPANO BEACH, FL. US 33068

The mailing address of the corporation is:

P O BOX 590694  
FT LAUDERDALE, FL. US 33359

**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:

CAROL L BOURNE  
6981 SW 20TH STREET  
POMPANO BEACH, FL. 33068

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

Registered Agent Signature: CAROL L BOURNE

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## Article VI

The name and address of the incorporator is:

CAROL L BOURNE  
6981 SW 20TH STREET

POMPANO BEACH, FL 33068

Electronic Signature of Incorporator: CAROL L BOURNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
CAROL L BOURNE  
P.O BOX 590694  
FT LAUDERDALE, FL. 33359 US