LATARDS CORPORATE INDUSTRIES, INC. HOO, S.W. HT AVENUE, BUITE: 16 MIAMI, PLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, 244) (Phune #) LOCAL REPRESENTATIVE TABLAHASSEE <u> 120:0 285-6735</u> 200001491402 -05/17/95--01111--015 \*\*\*\*122.50 \*\*\*\*122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): BUTTERFLY BOUTIQUE CORP (Corporation Name) (Decument #) (Corporation Name) (Decument #) (Corporation Name) (Document #1 Pick up time 2 105 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit SEKIN IS PULLED SEKIN IS PULLE Resignation of R.A. Officer/Director Littud Lability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Oth

CR21.011(10/92)

#### ARTICLES OF CORPORATION

OF'

# BUTTERFLY BOUTIQUE CORP.

25 May 10 M 2 M

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

### ARTICLE I NAME

The name of the corporation shall be:

BUTTERFLY BOUTIQUE CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

618 SW 22th AVE MIAMI FL. 33135

#### ARTICLE III CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANCO CHOCANO 4709 NW 7th ST # 106 MIAMI FL. 33126

## ARTICLE V INCORPORATOR(8)

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

FRANCO CHOCANO 4709 NW 7th ST # 106 MIAMI FL. 33126

The undersigned has(have) executed these Articles of Incorporation this 15 Days of May, 1995.

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BUTTERFLY BOUTIQUE CORP.

2. The name and address of the registered agent and office is:

FRANCO CHOCANO

4705 NW 7th ST # 106

MIAMI FL. 33126

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46A7		
SIGNATURE COPPORATE OFFICE	er)	_
TITLE		; ()
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DATE		_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEBER" AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPL WHITH THEPROVISIONS OF ALL STATUTES RELATIVE TO THE PROPEL AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIE: AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Chocurs			
DATE		-	

REGISTERED AGENT FILING FEE: \$20.00