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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
65 JUL 27 PM 10:39
TALLAHASSEE, FLORIDA

SUBJECT: The Button Barn, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Cheryl Cummings

Name (printed or typed)

11761 NW 25 ST

Address

Plantation, Florida 33323

City, State & Zip

(305) 981-6505

Daytime Telephone number

000001547460
-07/27/95--01045--008
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BE 7/31

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
THE BUTTON BARN, INC.**

**ARTICLE I
NAME**

The name of the corporation shall be: THE BUTTON BARN, INC.

**ARTICLE II
PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be: 1844 N. Nob Hill Road, Suite 224
Plantation, Florida 33322

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), per value common stock.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right of purchase his pro rata share

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HILLSBORO, FLORIDA

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
11761 NW 25th St., Plantation, FL 33323.

The registered agent is: Cheryl Cummings.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation are:

Anne Pizio, President and Secretary
9627 NW 48th Street, Sunrise, FL 33351

Cheryl Cummings, Vice President and Treasurer
11761 NW 25th St., Plantation, FL 33323

ARTICLE VIII INCORPORATION

The name and address of the Incorporator signing these Articles is:

Anne Pizio
9627 NW 48th Street, Sunrise, FL 33351

Cheryl Cummings
11761 NW 25th St., Plantation, FL 33323

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 24 day of July, 1995.

Alfonso Rocio, President
Phyllis Rocio, Secretary

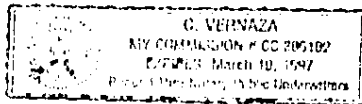
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alfonso Rocio who produced Florida Driver's License as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of July, 1995.

C. VERNAZA
NOTARY PUBLIC, State of Florida

My Commission Expires:



(SEAL)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant of the provisions of section 607.0501, 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 Dutton Barn, Inc.
2. The name and address of the registered agent and office is:

CHERYL CUMMINGS
11761 NW 25th St., Plantation, FL 33323.

SIGNATURE: Cheryl Cummings

Corporate Officer

TITLE: Vice President

DATE: 7/24/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Cheryl Cummings

DATE: 7/24/95

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