

P97000002419

TRANSMITTAL LETTER

RECEIVED
DIVISION OF CORPORATIONS
97 JAN -6 AM 8:49

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

SUBJECT: BUTTERFLY MYSTIQUE of Miami, Inc.
(Proposed corporate name - must include suffix)

300002047633--6
-01/07/97--01050--001
*****78.75 *****78.75

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: LEWIS MATTHEW BIELECKI
Name (Printed or typed)

10755 SW 34 STREET
Address

MIAMI, FLA. 33165
City, State & Zip

305 - 207 8448
Daytime Telephone number

h
1/10

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

BUTTERFLY MYSTIQUE of Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*10755 S.W. 34 ST
MIAMI, FLA. 33165*

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ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Thomas M Bielecki
10780 SW 51 Dr
Miami FL 33165*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

LEWIS MATTHEW BIELECKI
10755 SW 34 ST
MIAMI, FLA. 33165

RENEE' BIELECKI
10755 SW 34 ST
MIAMI, FLA. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of JANUARY, 19 98.

(An additional article must be added if an effective date is requested.)

Lewis M. Bielecki
Signature

Renée' Bielecki
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO 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 BUTTERFLY MYSTIQUE of Miami, Inc.

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

Thomas M Bielecki
(NAME)

10780 S.W. 51 Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33165

(CITY/STATE/ZIP)

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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.

Thomas M Bielecki
(SIGNATURE)

Jan 2, 1997
(DATE)