

P98000009474

TRANSMITTAL LETTER

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

400002416134--7  
-01/29/98--01075--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Butterfly Forever Care Products, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$122.50.

FROM:

Anayansy C. Linares  
Name  
15346 SW 42 Lane  
Address  
Miami, Florida 33185  
City, State, & Zip  
( 305 ) 229-8685  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 29 AM 8:28

FILED

Note: Additional copy of articles is needed when certified copy is requested.

Carolyn A. Batt  
1-30-98

**ARTICLES OF INCORPORATION**

**OF**

**Butterfly Forever Care Products, Inc.**

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 Forever Care Products, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

15346 SW 42 Lane  
Miami, Florida 33185

**ARTICLE III CAPITAL STOCK**

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

\$25,000.00 at par value of \$1.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Anayansy C. Linares  
15346 SW 42 Lane  
Miami, FL 33185

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**


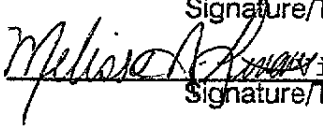
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anayansy C. Linares  
15346 SW 42 Lane  
Miami, FL 33185

Melissa A. Linares  
15346 SW 42 Lane  
Miami, FL 33185

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

26th day of January, 19 98.

  
\_\_\_\_\_  
Signature/Title President  
  
\_\_\_\_\_  
Signature/Title Vice President  
\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Forever Care Products, Inc.

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

Anayansy C. Linares  
(NAME)

15346 SW 42 Lane  
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33185  
(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.

SIGNATURE

*Alma*

DATE 1/26/98

REGISTERED AGENT FILING FEE: \$35.00