P98000054889

TRANSMITTAL LETTER

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

SUBJECT: The Butterclub Corporation
(Proposed corporate name - must include suffix)

600002562966--2
-06/17/98--01053--016
****131.25 ****131.25

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: Ernesto Perez, President
Name (Printed or typed)

125 Cadima Avenue
Address

Coral Gables, FL. 33134
City, State & Zip

(305) 644-9477
Daytime Telephone number

FILED
98 JUN 17 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 19 1998

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

FILED

98 JUN 17 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME
The name of the corporation shall be: The BUTTERCLUB Corporation

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 125 Cadima Avenue
Coral Gables, FL.
33134

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are: Mark A. Liebman, C.P.A., P.A.
16211 NE 18 Avenue
North Miami Bch, FL.
33162

ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
Mark A. Liebman, C.P.A., P.A.
16211 NE 18 Avenue
North Miami Bch., FL. 33162

CPA
Signature/Incorporator

6-11-98
Date

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

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

CPA
Signature/Registered Agent

6-11-98
Date

Article VI - Effective date to be June 11, 1998

Article VII - Elected officers:

1. Ernesto Perez, President
   125 Cadima Ave
   Coral Gables, FL.
   33134

2. Giancarlo Gomez, Treasurer
   125 Zamora Ave #102
   Coral Gables, FL.
   33134

3. Gabriel Coor, Vice President
   323 Navarre Ave. #101
   Coral Gables, FL. 33134

4. Jose Lugo, Vice President
   3574 W 14 Court
   Hialeah, FL. 33012

5. Frank Felix Fernandez, Vice President
   381 E. 61 Street
   Hialeah, FL.
   33013

6. Tony Suarez, Secretary
   10369 SW 25 Street
   Miami, FL. 33165

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