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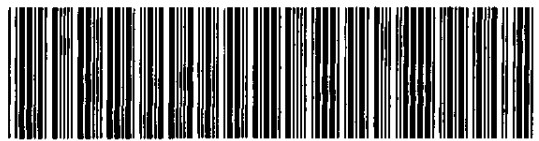
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**FILED**  
2009 NOV 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 16 2009

**ARTICLES OF INCORPORATION OF  
LADY OF ECSTASY CORP.**

**FILED**  
2009 NOV 13 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Be it Known*, that on this the 8<sup>th</sup> day of November, 2009, before me the undersigned authority, a Notary Public duly qualified and commissioned in and for East Baton Rouge Parish, Louisiana, personally came and appeared:

**JANNIFER ANN SEATON**, a resident and domiciliary of the State of Florida whose address for the present purposes is declared to be 9126 South Bay Drive, Orlando, Florida, 32819, the said individual being sometimes hereinafter referred to as the "Appearer";

who did, under oath and in the presence of the aforesaid witnesses, declare that she does intend to, under the provisions of Chapter 607, *et seq.*, *inter alia*, of Title XXXVI of the Florida Statutes (as amended), and other applicable provisions of Florida law, and that she does hereby and herewith form and organize a business corporation under the said law (the Florida Corporation Law, *inter alia*), pursuant to and in accordance with the articles of incorporation (the "Articles") set forth herein.

**ARTICLE 1.  
CORPORATE NAME**

The name of the Florida business corporation formed and organized hereby shall be "**Lady of Ecstasy Corp.**", which business organization is sometimes hereinafter referred to as the "Corporation".

**ARTICLE 2.  
PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office and the domicile office of this Corporation is 9126 South Bay Drive, Orlando, Florida, 32819, though the same may be changed by correction included in any subsequent annual report filed by this Corporation, without the need of amending these articles. The initial mailing address of the Corporation shall be 8867 Highland Road, No. 7-B, Baton Rouge, Louisiana, 70808, which designation may also be changed by notice in any annual report without requiring the amendment hereof.

**ARTICLE 3.  
CORPORATE PURPOSE**

This Corporation is formed and organized in order to engage and participate in all lawful corporate purposes, practices, endeavors and activities in which business corporations are allowed to engage or which the same are permitted to pursue and for which the same may be formed under the laws of the State of Florida, and shall have any and all such other rights, powers and privileges

as may be convenient or incidental to the stated purposes as may now or hereafter be allowed under applicable laws, rules and regulations.

**ARTICLE 4.**  
**DURATION**

The duration of this Corporation shall be perpetual, unless separately so provided to the contrary by agreement of or among the shareholders of the organization, committed to writing.

**ARTICLE 5.**  
**AUTHORIZED STOCK; CERTAIN SHAREHOLDER RIGHTS; TRANSFER LIMITATIONS**

The following provisions pertain to and shall govern the stock in this Corporation and certain rights of its holders, in addition to any relevant such provisions in the bylaws or other written agreement of the company.

A. *Capital.* The total authorized capital of this Corporation shall be comprised and consist of 10,000 shares of common stock, with no par value.

B. *Preemptive Rights.* The shareholders shall have preemptive rights. The stated preemptive rights shall exist even as to shares issued for consideration other than cash, and/or to satisfy conversion, compensation or option rights, and as to other classes or series of stock.

C. *Dividends.* The declaration and distribution of dividends, as well as the amount thereof, if any, shall be at the discretion of the board of directors of the Corporation.

D. *Transferability Restrictions.* Limitations and restrictions on the transferability of stock in the Corporation have been adopted by the board of directors by separate act. Without limiting the foregoing, no lien, pledge, mortgage or other security interest shall be permitted to attach to or affect any share(s) of stock or other ownership interest in this Corporation, each shareholder being obligated to prevent the same from attaching to or affecting his, her or its stock for all purposes. Further, should such an interest or claim become attached to or encumber any share(s) of stock, then under no circumstances (whether or not foreclosed upon or otherwise perfected) shall the holder or claimant of such right become a shareholder of the Corporation or otherwise entitled to participate in such capacity or to vote or to bind the Corporation in any manner, such rights, if perfected, being limited to receipt of the affected shareholder's distributive share of dividends, if any. The inclusion of this provision within these articles, and the filing hereof with the Florida Department of State and/or within any other public records, shall place all parties and all third persons on notice of the restriction, limitation or prohibition on or with respect to the assignment, transfer or other alienation or encumbrance of the shares of stock and/or ownership in this Corporation.

**ARTICLE 6.**  
**INITIAL DIRECTOR**

The Appearer herein, being Jannifer Ann Seaton, has been and is hereby named and appointed as the sole initial director of this Corporation, and in such capacity is also designated as the Chairman of its Board of Directors. Her address for this purpose is as reflected elsewhere herein, being 9126 South Bay Drive, Orlando, Florida, 32819. The term of office for such director shall be for a period commencing on the date of these Articles and ending on the date of the regular annual meeting of the shareholders of the Corporation to be held in 2011, or until her successor is (or successors are) elected and qualified. Successors and/or other directors may be appointed or elected hereafter and notice thereof given by inclusion in any subsequent annual report filed by or for the Corporation, without the need of amending these articles.

**ARTICLE 7.**  
**INITIAL OFFICERS**

The Appearer herein, being Jannifer Ann Seaton, has been and is hereby named and appointed as the initial President and initial Secretary of the Corporation, her address being as indicated above. Successors and/or other officers may be appointed or elected hereafter and notice thereof given by inclusion in any subsequent annual report of the Corporation, without the need of amending these articles.

**ARTICLE 8.**  
**REGISTERED AGENT FOR SERVICE OF PROCESS; SEPARATE ACCEPTANCE**

Richard Crisonino, a resident and domiciliary of the State of Florida, whose address is 2534 Southwest Sixth Street, Miami, Florida, 33135, has been and is hereby named and appointed as the sole initial registered agent for service of process of and for the Corporation. He has acknowledged and accepted such appointment and the responsibilities of the position by separate act, deemed incorporated herein.

**ARTICLE 9.**  
**INCORPORATOR**

The aforementioned Jannifer Ann Seaton, the Appearer herein, has served as and is also the incorporator of the Corporation. Her address is 9126 South Bay Drive, Orlando, Florida, 32819.

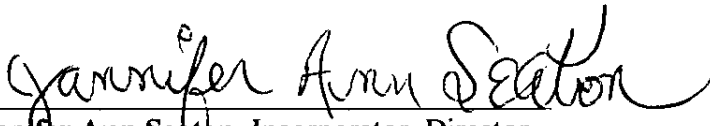
**ARTICLE 10.**  
**INDEMNITIES**

The Appearer and all officers, directors, incorporators and agents of this Corporation shall receive and be entitled to the benefits of the provisions of Florida Statutes Section 607.0850, limiting the liability of each of the foregoing to the fullest extent permitted under law, the said provisions of the cited law being considered incorporated herein in full. In addition, where allowed by law, the

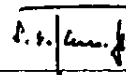
incorporators, officers, directors, employees, agents and other representatives of the Corporation shall be defended and indemnified with respect to all loss, cost, damage and liability incurred or occasioned as a result of their actions for or in behalf of the Corporation. Should any other provision of applicable statutory law, whether in the Florida Corporation Law cited above or otherwise, now or hereafter provide or permit greater limitation of or protection from liability, then it shall be understood that such greater statutory protection and limitation is automatically adopted herein.

Thus Done and Passed, in the Parish and State aforesaid, on the day, month and year first written above.

Appearer:



**Jennifer Ann Seaton**, Incorporator, Director,  
Chairman, President and Secretary of and for  
**LADY OF ECSTASY CORP.**



**NOTARY PUBLIC**

In and for East Baton Rouge Parish, Louisiana.

My commission is issued for life.

*Notary Identification:*

**S.E. THAMES, JR.**

**Louisiana Notary ID 17430**

STATE OF FLORIDA  
COUNTY OF DADE

**AFFIDAVIT OF ACCEPTANCE**

Be it Known, that on this the 26 day of October, 2009, before me, the undersigned authority, Notary Public, duly qualified and commissioned in and for the County and State aforementioned, and in the presence of those competent witnesses whose signatures are subscribed hereinbelow, personally came and appeared the undersigned:

**Richard Crisonino**, a resident and domiciliary of the State of Florida whose mailing address for these purposes is declared to be 2534 Southwest Sixth Street, Miami, Florida, the named individual being sometimes hereinafter referred to as the "Appearer",

who did, under oath, state and declare unto me, Notary, that he has, effective as of this date, been appointed and designated as the registered agent of and for **LADY OF ECSTASY CORP.**, a Florida business corporation, and he does hereby and herewith accept such position and the responsibilities associated therewith. He did further request that a duplicate original hereof be filed with the Department of State of the State of Florida, in order to give formal notice of his acceptance of the position as such registered agent.

Thus Done and Passed, before me, Notary, and in the presence of the aforementioned witnesses, at my office in the County and State aforesaid, on the date first written above, after a due reading of the whole.

Witnesses:

Appearer:

Sonia Ortega  
Witness Name: Sonia Ortega

Erika Lopez  
Witness Name: Erika Lopez

Richard Crisonino  
**Richard Crisonino**,  
as Registered Agent of and for  
**LADY OF ECSTASY CORP.**

Sonia Ortega  
**Notary Public**

In and for Dade County, Florida.  
My commission expires: 07/09/11  
Notary Identification:

2009 NOV 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

