

26-JAN-2011 02:28

FROM: GOZA AND HALL

727-799-8908

TO: 1800-316-8181

P.

Division of Corporations

Page 1

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Florida Department of State
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Email Address: dklingner@gozahall.com

FLORIDA PROFIT/NON PROFIT CORPORATION
LA LA LUSCIOUS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

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26-JAN-2011 02:20P FROM:GOZA AND HALL

7277968908

TO:18506176381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LA LA LUSCIOUS, INC.

Article I - Name

The name of this corporation is LA LA LUSCIOUS, INC.

Article II - Principal Place of Business

The mailing address and principal place of business of this corporation is 1909 Marlin Drive, Belleair Bluffs, FL 33770.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preferences, Limitations and

Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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Article VII - Initial Registered Office and AgentSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the initial registered office of this corporation is 1909 Marlin Drive, Belleair Bluffs, FL 33770, and the name of the initial registered agent of this corporation at that address is Susan Hammond.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Susan Hammond

Article VIII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Susan Hammond
1909 Marlin Drive
Belleair Bluffs, FL 33770

Pembe Bekiri
6 Ambleside Drive
Clearwater, FL 33756

Article IX - Subscribers

The names and addresses of the persons signing these articles are:

Susan Hammond
1909 Marlin Drive
Belleair Bluffs, FL 33770

Pembe Bekiri
6 Ambleside Drive
Clearwater, FL 33756

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

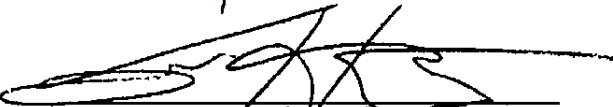
Article XII - Indemnification

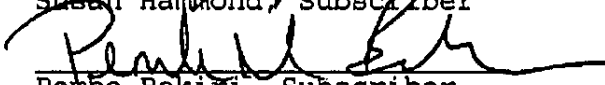
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - 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 subscribers have executed these articles of incorporation this 21st day of January, 2011.


Susan Hammond, Subscriber

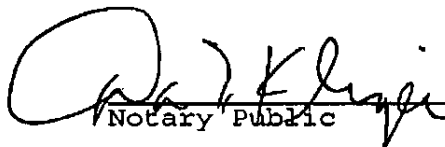

Pembe Bekiri, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared SUSAN HAMMOND, who is personally known to me or who produced a valid driver's license as identification, and she acknowledged before me that she executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2/2 day of January, 2011.


Notary Public

My Commission Expires:



STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared PEMBE BEKIRI, who is personally known to me or who produced a valid driver's license as identification, and she acknowledged before me that she executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of January, 2011.


Notary Public

My Commission Expires:

