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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ECSTASY DESIGN, INC.

AUDIT NUMBER.....H97000019341

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

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**ARTICLES OF INCORPORATION
OF
ECSTASY DESIGN, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida,

ARTICLE I

The name of the corporation is:

ECSTASY DESIGN, INC.

ARTICLE II

The address of the principal office of this corporation shall be: 1126 South Federal Highway, Suite 213, Fort Lauderdale, Florida 33316.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument Prepared By:
BARTLEY C. MILLER, ESQ.
Florida Bar No. 788650
Panza, Maurer, Maynard & Neel, P.A.
3600 N. Federal Highway, 3rd Floor
Fort Lauderdale, Fl 33308
(954) 390-0100

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ARTICLE IV

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Bartley C. Miller, Esquire, 3600 North Federal Highway, 3rd Floor, Fort Lauderdale, Florida 33308.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Mario Locicero, 1126 So. Federal Highway, Fort Lauderdale, Florida 33316.

Mario Locicero
MARIO LOCICERO
President

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARIO LOCICERO, to me known, or has produced _____ as identification to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 19th day of November, 1997.

Joan Marin
NOTARY PUBLIC
JOAN MARIN
Print Name

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ECSTASY DESIGN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Bartley C. Miller, Esquire, Panza, Maurer, Maynard & Neel, P.A., located at 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida, 33308, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BARTLEY C. MILLER
Registered Agent

STATE OF FLORIDA
SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, BARTLEY C. MILLER, to me well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same instrument as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 19th day of November 1997.

My Commission Expires:



JOAN MARTIN
COMMISSION # 0000000000
EXPIRES JUL 23, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

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