

P99000033130

TRANSMITTAL LETTER

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

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-04/07/99--01015--005
*****87.50 *****87.50

SUBJECT: Ecstasy Embroidery, Inc.
(Proposed corporate name - must include suffix)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shirley Riettie
Name (Printed or typed)

17950 N.W. 22nd Court
Address

Miami, Florida 33056
City, State & Zip

305-625-8268
Daytime Telephone number

FILED
99 APR -7 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 4/12/99

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

FILED
99 APR -7 PM 1: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ONE:** The name of this principal corporation is Ecstasy Embroidery, Inc.
The corporation is organized pursuant to Chapter 607 or 621 of the Florida Statutes for profit Corporations.
- TWO:** The principal place of business and mailing address of the corporation is 17950 N.W. 22nd Court Miami, Florida 33056 in Dade County, Florida.
- THREE:** The number of shares of stock that this corporation is authorized to have outstanding at one time is 33 1/3.
- FOUR:** The name and address of the Registered Agent is Shirley Riettie: 17950 N.W. 22nd Court Miami, Florida 33056.

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

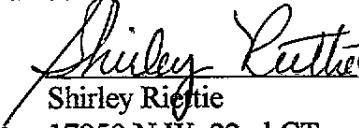
FIVE:

The Directors are elected in accordance with the Bylaws.
The name and address of the persons appointed to act as the
initial Directors of this corporation are:

NAME	ADDRESS
Shirley Riettie President	17950 N.W. 22nd CT. Miami, FL. 33056
Marjorie Moore Secretary	13031 N.W. 1st Street #210 Pembroke Pines, FL. 33028
Regina Mason Treasurer	75 N.E 150th Street North Miami, FL. 33161

SIX:

Executed on March 26, 1999. The name and address of the
incorporator of this corporation shall be:

 (Signature)
Shirley Riettie
17950 N.W. 22nd CT.
Miami, FL. 33056

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Ecstasy Embroidery, Inc.

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

Shirley Riettie
(NAME)

17950 N.W. 22nd Court
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33056
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 appointments 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.

Shirley Riettie
(SIGNATURE)

April 5, 1999
(DATE)