

P06000112868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

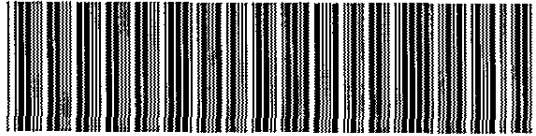
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000078977620

08/29/06--01036--033 \*\$78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 29 AM 11:34  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 29 PM 12:25  
I RECEIVED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

UH

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ACTION LABELS SYSTEMS, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ACTION LABELS SYSTEMS, CORP.**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:**

**ARTICLE I**

The name and address of the corporation:

**ACTION LABELS SYSTEMS, CORP.  
11931 SW 200 STREET  
MIAMI, FLORIDA 33177**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 29 PM 12: 25

**ARTICLE II**

*The period of this duration is perpetual.*

**ARTICLE III**

The date and time of the of the commencement of the corporate existence shall be the date of the filing of the these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares, with corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: ROSE M. DIAZ 11931 SW 200 STREET  
MIAMI, FL, 33177

D/VP: ELIBERTO CASTRO 11931 SW 200 STREET  
MIAMI, FL, 33177

D/VP: JOSE M. VASQUEZ 11931 SW 200 STREET  
MIAMI, FL, 33177

#### ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

<u>Name</u>	<u>Address</u>	<u>Shares</u>
D/P: ROSE M. DIAZ	11931 SW 200 STREET MIAMI, FL, 33177	35%
D/VP: ELIBERTO CASTRO	11931 SW 200 STREET MIAMI, FL, 33177	32.5%
D/VP: JOSE M. VASQUEZ	11931 SW 200 STREET MIAMI, FL, 33177	32.5%

#### ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ROSE M. DIAZ  
11931 SW 200 STREET  
MIAMI, FLORIDA 33177

#### ARTICLE IX

The name and address of the initial registered agent is:

ROSE M. DIAZ  
11931 SW 200 STREET  
MIAMI, FLORIDA 33177

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 AUG 29 PM 12: 25

*Rose M Diaz*  
Incorporator

Date: August 26, 2006

*Rose M Diaz*  
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this August 26, 2006, by  
Rose M. Diaz, the incorporator, who is personally known to me and who did take an  
oath

*Patricia Mena*  
Patricia Mena Notary Public  
State of Florida at Large



My commission Expires:

**CERTIFICATE OF DESIGNATION-REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Status, 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: **ACTION LABELS SYSTEMS, CORP.**
2. The name and address of the registered office is:

**ROSE M. DIAZ  
11931 SW 200 STREET  
MIAMI, FLORIDA 33177**

Signature: *Rose M Diaz*  
Title: **INCORPORATOR**  
Date: **August 26, 2006**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE ACT  
IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLERE PERFORMANCE OF MY DUTIES,  
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA, STATUTES.

Signature: *Rose M Diaz*  
Title: **Registered Agent**  
Date: **August 26, 2006**