

10/24/2014 13:08 FAX

001

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : WERMUTHLAW, P.A.
Account Number : 120020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

OCT 24 PM 12:00

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: olivia@wermuthlaw.com

DOMESTICATION
UNILABEL US, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$128.75

OCT 27 2014

T. SCOTT

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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CERTIFICATE OF DOMESTICATION

The undersigned, Damià Arqué, President
(Name) (Title)

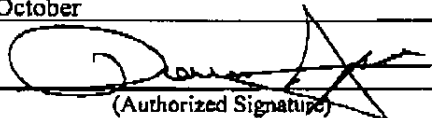
of Unilabel US, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 30, 2014.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Unilabel US, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Unilabel US, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Unilabel US, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of October, 2014


(Authorized Signature)

INHS53 (12/12)

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ARTICLES OF INCORPORATION
OF
UNILABEL US, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be UNILABEL US, INC.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be 12605 NW 115th Ave, Suite B-103, Medley, Florida 33178.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Miami, Florida 33178.

ARTICLE VI DIRECTORS AND OFFICERS

The initial directors and officers of the corporation shall be:

Damià Arque Saleta: Director, CEO, and President
Edward Adato: CFO

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Damià Arque Saleta, Raset 22, Barcelona (Spain).

_____
Signature, Incorporator10/20/14
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

_____
Signature, Registered Agent10/24/14
Date

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850-817-6381

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October 23, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WERMUTHLAW, P.A.

SUBJECT: UNILABEL US, INC.
REF: W14000064543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fee to file is \$128.75.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000247048
Letter Number: 514A00022757