

F1500000224

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

From: Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-1642

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 20 PM 12:16

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
LABELIUM MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 20 AM 11:38

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Handwritten signature and date: 1/20

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LABELIUM MIAMI, INC.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 1/16/2015

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 185 SW 7th Street, Apt. 3112 Miami, FL 33130

(Principal office address)

185 SW 7th Street, Apt. 3112 Miami, FL 33130

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Agents and Corporations, Inc.

Office Address: 300 Fifth Avenue South, Suite 330

Naples

(City)

Florida 34102

(Zip code)

9. Registered agent's acceptance:

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

Agents and Corporations, Inc.

By:

John L. Williams, President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE OF FLORIDA

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arnold Pouteau

Address: 374 Douglas Street

Brooklyn, NY 11217

Vice Chairman: _____

Address: _____

Director: Frederic Prisse

Address: 185 SW 7th Street, Apt. 3112

Miami, FL 33130

Director: _____

Address: _____

B. OFFICERS

President: Arnold Pouteau

Address: 374 Douglas Street

Brooklyn, NY 11217

Vice President: Frederic Prisse

Address: 185 SW 7th Street, Apt. 3112

Miami, FL 33130

Secretary: Arnold Pouteau

Address: 374 Douglas Street Brooklyn, NY 11217

Treasurer: Arnold Pouteau

Address: 374 Douglas Street Brooklyn, NY 11217

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Arnold Pouteau*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Arnold Pouteau - President

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

SECRETARY OF STATE
PAUL HASSFELD, FLORIDA

15 JAN 20 PM 12:16

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LABELIUM MIAMT, INC." IS DULY INCORPORATED UNDER THE LANS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2015.



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You may verify this certificate online at corp.delaware.gov/authver.shrm

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2048811

DATE: 01-20-15