

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

COURIER ADDRESS:

Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32399

409 E. Gaines St.

United Ad Label Co., Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:					
Florida", "Certificat	lication by Foreign Corporation e of Existence [®] , and check are o transact business in Florida.	n for Authorization a submitted to regis	to Transact Business in ter the above referenced		
Please return all corr	espondence concerning this ma	tter to the following			
	Sheryl Brenneman (Name of Person) United Ad Label Co., Inc.		W95-1071(500001503895		
(Firm/Company) 650 Columbia Street			-06/01/9501117010 *****70.00 *****70.00		
	(Address) Brea, CA 92621-2929				
	(City, State and Zip Code)		SECRE DIVISION 95 JUN		
Should you need to	call someone concerning this m	atter, please call:	1 유물고		
Cindy Parks (Name of P		990 - 2700 L Daytime Telephone Nu	LED STATE RY OF STATE CORPORATIONS 1 PH 2: 02 1 where		
			STATE BRATIONS 2: 02		

MAILING ADDRESS:

P. O. Box 6327

Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32314

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:

California	wof which it is incorporated) (FEI number, if app	licable
distribution of the second		
12-16-63 (Date of Incorporation)	5. Perpetual (Ouration: Year corp. will cease	to exist or "perpetual")
	s Representative was hired)	
ate first transacted busines	ss in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	95
P.O. Box 2216		- HUL
Brea, CA 92622-221	6	1
	(Current mailing address)	3
		2
Manufacturing in Ca	lifornia; Soliciting of sales in Florida.	the every of Floridal
Manufacturing in Ca (Purpose(s) of corporator	lifornia; Soliciting of sales in Florida. n authorized in home state or country to be carried out it	the state of Floridal)
9 4		
Name and street ad	dress of Florida registered agent:	
Name and street add Name:	dress of Florida registered agent: C T Corporation System	
Name:		
Name:	C T Corporation System 1200 S. Pine Island Road	33324
Name:	C T Corporation System	33324 a ,

10. 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.

(Registered agent's signature)
D.F. Hickey, Assistant Secretary

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

	Chairman:	Richardine J. Connolly	
	Address:	650 Columbia Street	
	Address: _	Brea. CA 92621 Right: Patrick L. Burns 650 Columbia Street Brea, CA 92621	
	Director: _	Larry M. Burns	
		Brea, CA 92621	
		Shelly T. Fabian 650 Columbia Street Brea, CA 92621	
. OFFICI	ERS		
	President:	Patrick L. Burns	
	Address:	650 Columbia Street	·
		Brea, CA 92621	
	Vice Pres	ident: Larry M. Burns	
•	Address:	650 Columbia Street	
		Brea. CA 92621	
	Secretary	YTreasurer: Shelly I. Fabia	n
	Address:	650 Columbia Street	
Vice P	resident of	Brea, CA 92621 Finance: Steven L. Cox	
		650 Columbia Street	
		Brea, CA 92621	

SECRETARY OF STATE OF CORPORATIONS
95 JUN - 1 PH 2: 02

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

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven L. Cox

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

Question #12:

A. Director: Ed Miller

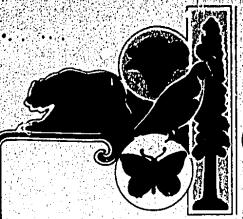
650 Columbia Street Brea, CA 92621

Chief Financial Officer:

Richardine J. Connolly 650 Columbia Street Brea, CA 92621

.ice President:

Brad Baylies 650 Columbia Street Brea, CA 92621



State Of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

1. BILL JONES, Secretary of State of the State of California, hereby certify:

				10 (0
That on the	16th	day of	December	19 - 03
Inai on ine				

UNITED AD LABEL CO. INC.

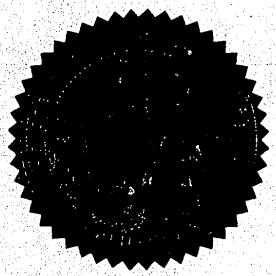
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 5th day of May, 1995

BILL JONES
Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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