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FILED

01 FEB 12 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2001

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

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-02/12/01--01156--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for **LABELLA HOLDINGS, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **LABELLA HOLDINGS, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,  
Ross Firtell, P.A.

  
Ross Firtell  
For the Firm

64 2/13/01

**ARTICLES OF INCORPORATION**

**OF**

**LABELLA HOLDINGS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**LABELLA HOLDINGS, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock.

**ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**David Labella  
21376 Marina Cove Circle #C-16  
Aventura, FL 33180**

**ARTICLE VI**

This corporation shall have one (1) officer initially. The name and address of the initial officer of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

**David Labella, President, VP, Secretary, Treasurer  
21376 Marina Cove Circle #C-16  
Aventura, FL 33180**

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

**David Labella  
21376 Marina Cove Circle #C-16  
Aventura, FL 33180**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

**David Labella  
21376 Marina Cove Circle #C-16  
Aventura, FL 33180**

**ARTICLE VIII**

The principal place of business and mailing address of the corporation shall be:

**21376 Marina Cove Circle #C-16  
Aventura, FL 33180**

Executed in Aventura, Florida this 8<sup>th</sup> day of FEBRUARY, 2001.

**David Labella, Incorporator**

By:   
**David Labella**

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **LABELLA HOLDINGS, INC.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 8<sup>th</sup> day of FEBRUARY, 2001.



**David Labella**  
**REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA