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# KINGSLEY & KINGSLEY

ATTORNEYS AND COUNSELLORS AT LAW
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DAVID J. KINGSLEY\* LOUISE R. KINGSLEY

\*ALSO MEMBER WASHINGTON, D.C. & MARYLAND BARS

August 25, 2003

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Take One Label, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original Articles and return a certified copy to our office.

Also, enclosed is a check in the amount of \$78.75.

Thank you for your corporation.

Very Truly Yours,

ingsley & kingsley

David J. Kingsley

DJK/cf

**Enclosures** 

FILED

#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALL AHASSEE FLORIDA

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# TAKE ONE LABEL, INC.

#### ARTICLE I

#### NAME

The name of this corporation is TAKE ONE LABEL, INC.

# ARTICLE II

### DURATION

This corporation shall have perpetual existence.

#### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of promoting sales, and the transacting of any and all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock.

## ARTICLE V

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# INITIAL CORPORATE MAILING ADDRESS

The street address and the initial corporate mailing address is 833 Hampton Court, Weston, Florida 33326.

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 833 Hampton Court, Weston, Florida 33326, and the name of the initial Registered Agent of this corporation at that address is Stephen Hanlon.

#### **ARTICLE VIII**

## INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Stephen Hanlon

833 Hampton Court, Weston, Florida 33326

#### ARTICLE IX

# INCORPORATOR

The name and address of the incorporator signing these Articles is: Stephen Hanlon, 833 Hampton Court, Weston, Florida 33326.

# ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE XI

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of August, 2003.

Stephen Hanlon

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That TAKE ONE LABEL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of Florida, has named Stephen Hanlon, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Stephen Hanlon