

APR-13-2004 09:18

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Labels by Design, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FAX AUDIT # 11040000773593

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Labels by Design, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16520 S. Tamiami Trail #18-101, Fort Myers, Florida 33908.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Label broker.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Wendy Vogenberger, 16520 S. Tamiami Trail #18-10, Fort Myers, Florida 33908

The initial officers of the corporation are:

Wendy Vogenberger, President, Secretary, 16520 S. Tamiami Trail #18-10, Fort Myers, Florida 33908

Alfredo Cortes, Vice-President, 16520 S. Tamiami Trail #18-10, Fort Myers, Florida 33908

Mary Vogenberger, Treasurer, 16520 S. Tamiami Trail #18-10, Fort Myers, Florida 33908

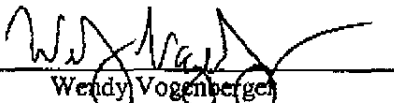
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Wendy Vogenberger, 16520 S. Tamiami Trail #18-101, Fort Myers, Florida 33908. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Wendy Vogenberger

Date: March 25, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: March 25, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 11040000773593

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

*Refaxing
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FLORIDA PROFIT CORPORATION OR P.A.

pasadena us, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
PASADENA US, CORP.**

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04 APR 13 AM 9:33
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is PASADENA US, CORP.

ARTICLE II - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one thousand (100) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal address of this Corporation is located at:

9130 S. Dadeland Blvd. Suite # 1504
Miami, Florida 33156

The name and address of the registered agent of this Corporation is:

Mario I. Guzman
9130 S. Dadeland Blvd. Suite # 1504
Miami, Florida 33156

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ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President and Secretary: Andres Rozanski
 15 North Beacon Street Apt. # 1008
 Allston, MA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) are:

<u>NAME</u>	<u>ADDRESS</u>
Andres Rozanski	15 North Beacon Street Apt. # 1008 Allston, MA

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Andres Rozanski	15 North Beacon Street Apt. # 1008 Allston, MA

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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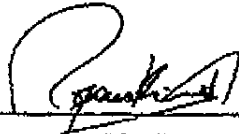
ARTICLE VIII - BYLAWS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

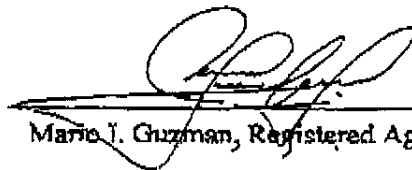
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th of April, 2004



Andres Rozanski, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Mario I. Guzman having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Mario I. Guzman, Registered Agent

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