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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2005 SEP 13 AM 10: 21

TALLAHASSEE FLORIDA

September 12, 2005

CORPORATE ACCESS INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303

SUBJECT: LABELLE ONE, INC. Ref. Number: W05000042274

We have received your document for LABELLE ONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 405A00056297

ARTICLES OF INCORPORATION FOR LABELLE ONE, INC

2005 SEP 13 AM 10: 21

A "FOR PROFIT" CORPORATION

TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR, PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE, LABELLE ONE, INC. AT 4800 N. FEDERAL HWY, BOCA RATON, FL 33431.

ARTICLE II. THE DURATION OF THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. INITIALLY ORGANIZED FOR THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$10,000.00 (10,000 SHARES).

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF IT'S INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

LARRY MORRIS 4800 N. FEDERAL HWY., #204D BOCA RATON, FL. 33431

ARTICLE VI. THE CORPORATION SHALL HAVE (2) DIRECTORS INITIALLY, THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS AS FOLLOWS:

LARRY MORRIS 4800 N. FEDERAL HWY. BOCA RATON, FL. 33431

ARTICLE VII. THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

LARRY MORRIS 4800 N. FEDERAL HWY. #204 BOCA RATON, FL. 33431 ARTICLE VIII. THE CORPORATION SHALL BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BYLAWS OF THE CORPORATION.

ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF SEPTEMBER, 2005.

ARRY MORRIS INCORPORATOR

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ACCEPTANCE OF DESIGNATION AS **REGISTERED AGENT**

THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS REGISTERED AGENT FOR LABELLE ONE, INC.

LARRY MORRIS SEPTEMBER 1, 2005