00024975

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

Universal Label Corporation SUBJECT: (Proposed corporate name - must include sufflx)



Enclosed is an original and one(1) copy of the articles of incorporation and a check for

- \$70.00 Filing Fee
- \$78.75 Filing Fœ & Certificate
- S122,50 Filing Fee & Certified Copy
- **\$131.25** Filing Fee, Certified Copy
 - & Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael J. Eisler, Esq.
Name (Printed or typed)

4700 Biscayne Boulevard

Address

Miami, Florida

33137 City, State & Zip 300002115123--5 -03/17/97--01094--001 ****122.50 ****122.50

(305) 573-7500

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Universal Label Corporation

ARTICLE II PRINCIPAL OFFICE

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

6531 Park of Commerce Boulevard, Suite C150 Boca Raton, Florida 33487

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Michael J. Eisler, Esq. Spieler & Associates, P.A. 4700 Biscayne Boulevard, Suite 200 Miami, Florida (305) 573-7500 33137

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are).

Director - William Knecht

6531 Park of Commorce Boulevard, Suite C150 Boca Raton, Plorida 33487

Director - Stuart T. Seidel

6531 Park of Commerce Boulevard, Suite C150

Boca Raton, Florida 33487

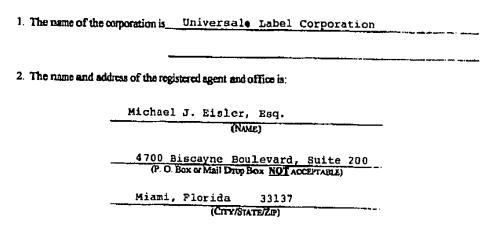
The unders	igned inco	orporator(s) has(ha	ve) executed these	Articles of Incorporation the
d	ay of	January	, 19 <u>97</u>	
(An addition	nal article	must be added if a	n effective date is	requested.)
		h	Signature Signature	-to
			Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314