

P97000024975
TRANSFER LETTER

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

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

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
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

(305) 573-7500
Daytime Telephone number

300002115123--5
-03/17/97--01094--001
****122.50 ****122.50

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

FILED STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 9:00

1/21
3/20

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 9:00

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:

1000

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 33137
(305) 573-7500

ARTICLE V INCORPORATOR(S)**See instructions for officers/directors**

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

Director - William Knecht
6531 Park of Commerce Boulevard, Suite C150
Boca Raton, Florida 33487

Director - Stuart T. Seidel
6531 Park of Commerce Boulevard, Suite C150
Boca Raton, Florida 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 9:00

1. The name of the corporation is Universale Label Corporation
2. The name and address of the registered agent and office is:

Michael J. Eisler, Esq.
(NAME)

4700 Biscayne Boulevard, Suite 200
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33137
(CITY/STATE/ZIP)

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.

(SIGNATURE)

(DATE)

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