

305-480-9619

ALAN L. ARONS ESQ.

402 P01

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FROM: ALAN L. ARONS
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NAME: TICKET & LABELS INC.

AUDIT NUMBER.....H97000017173

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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10/16/97 08:32 Florida Department pl /1

403 P01 OCT 16 '97 12:15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathiam
Secretary of State

October 16, 1997

ALAN L. ARONS

SUBJECT: TICKETS & MARKS INC.
REF: 897800021588

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Rocky McKnight
Document Specialist

FAX Aud. #: 897800017173
Letter Number: 897800038544

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ARTICLES OF INCORPORATION
OF
TICKETS & LABELS INC.

The undersigned acting as Incorporator(s) of a corporation under the Florida Business Corporation Act adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I: NAME

The name of the corporation is TICKETS & LABELS INC. and shall have perpetual existence.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 500 Egret Circle, Suite 8510, Delray Beach FL 33444

ARTICLE III: CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares.

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ARTICLE IV: DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or decreased from time to time by and amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HERMANN FRONHOFER	500 Egret Circle Delray Beach FL 33444

ARTICLE V: INCORPORATORS

The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
RUTH CRANE	500 Egret Circle Suite 8510 Delray Beach FL 33444

ARTICLE VI: BY-LAWS

The Board of Directors shall initially have the power to enact By-Laws but upon By-Laws being enacted and adopted no amendment to them shall thereafter be made except by the stockholders.

ARTICLE VII: AMENDMENTS

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

ARTICLE VIII: REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office of this corporation is as follows: RUTH CRANE, 500 Egret Circle, Suite 8510, Delray Beach FL 33444.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation I do hereby accept to act in this capacity and do agree to comply with the provisions of said Act relative to keeping open said office.
DATED: October 15, 1997


RUTH CRANE

ARTICLE IX:

Each of the original incorporators of this corporation shall have the right after organization of same to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation who upon acceptance of such assignment shall stand in lieu of the said original incorporator and assume and carry out all the rights liabilities and duties entailed by said

subscription subject to the law of the State of Florida and the execution of this power.

IN WITNESS WHEREOF we have hereunto set our names at Deerfield Beach Florida this 15th day of October, 1997.

WITNESSED BY



Witness

Witness

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RUTH CRANE

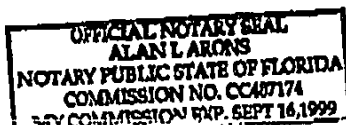
STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME the undersigned authority personally appeared RUTH CRANE personally known to be the person(s) who executed the foregoing Articles of Incorporation of TICKETS & LABELS INC. and he/she acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and seal at Deerfield Beach Florida this 15th day of October, 1997.



My commission expires:


NOTARY PUBLIC
(SEAL)

