

	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION
Foreign

11/4

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: *LABELS & SIGN CORP.*

FILED
98 NOV -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

P.O.BOX 0772 MIAMI, FLORIDA 33152-0772

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *10*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *HORACIO GUERRERO*

8290 LAKE DR. # 231 MIAMI, FL. 33166

ARTICLE V INCORPORATOR(S)

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

HORACIO GUERRERO
8290 LAKE Dr. #231
Miami, FL 33166

ARTICLE VI DIRECTOR(S)

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

HORACIO GUERRERO
8290 LAKE Dr. #231
Miami, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 03 day of NOVEMBER 1998.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: LABELS & SIGN CORP.

2. The name and address of the registered agent and office is:

HORACIO GUERRERO

(NAME)

8290 LAKE Dr. # 231

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(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 [Signature]

DATE 11/03/98

98 NOV -4 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00