### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

SHARP LABEL & TAG, INC.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

(A)

OF

# SHARP LABEL & TAG, INC. a Florida Corporation

99 JAN 22 PH 3: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I-NAME

The name of this Corporation is SHARP LABEL & TAG, INC., a Florida Corporation.

### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of Ten Dollar (\$10.00) par value common stock, which shall be designed "Common Shares".

## ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Bruno Mendoza, 3540 NW 19 Street, Miami, Florida 33125. The initial corporate address of this corporation is 15271 MW 5 ST PersBroke P.Wes, Fl. 33028

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than TWO (2). The names and addresses of the initial Directors are:

PREPARED BY:
RODRIGUEZ LOPEZ-GARCIA, P.A.
JORGE L. LOPEZ-GARCIA, Esq.
777 BRICKELL AVENUE, STE 950
MIAMI, FLORIDA 33131
(305) 358-7600
BAR No. 0860685

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NAME

**ADDRESS** 

Howard Crystal

15871 NW 5 Street Pembroke Pines, Fl 33028

Bruno Mendoza

3540 NW 18 Street Miami, Florida 33125

### ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X-INCORPORATOR

The person signing these articles is Howard Crystal whose address is 15871 NW 5 Street, Pembroke Pines, Florida 33028.

### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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Howard Crystal

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SECRETARY OF STATE
ALLAHASSEE, FLORID

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

, 1999.

Dated this 19 day of Thurs

Bruno Mendoz

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