

P97000099744

TRANSMITTAL LETTER

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

500002353005--3
-11/20/97--01073--004
*****78.75 *****78.75

SUBJECT: LABELLA INC.
(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: LUIGI LABELLA
Name (Printed or typed)

210 ELM STREET
Address

WEST MELBOURNE . FL 32904
City, State & Zip

407-724-1323
Daytime Telephone number

FILED
97 NOV 20 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/24/97

- 1 -

ARTICLES OF INCORPORATION OF

LABELLA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: LABELLA, INC .

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.05 per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be:

210 Elm Street, W Melbourne, Fl 32904,

and the name of the initial registered agent of the corporation shall be:

RITA LBELLA, whose address is 5961 NW 2nd Ave. #205, Boca Raton, Fl 33487.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The name and street address of the members of the Board of Directors are:

LUIGI LABELLA - 210 ELM STREET, W MELBOURNE, FL 32904

RITA LABELLA - 5961 NW 2nd AVE #205, BOCA RATON, FL 33487.

ARTICLE VII. INITIALLY REGISTRYERED AGENT AND STREET ADDRESS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Labella INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of West Melbourne, County of Broward has named RITA LABELLA located at 5961 NW 2nd AVE. #205, BOCA RATON, FL 33487, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act.

By: *Rita Labella*
Rita Labella - Resident Agent

Date: 11/14/97

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TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator to this Articles of Incorporation is:

LUIGI LABELLA, 210 ELM STREET, WEST MELBOURNE, FL 32904.

Luigi Labelle
Signature/Incorporator

Date: 10/15/97

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TALLAHASSEE, FLORIDA