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Nora Rilo-Manito, Esquire
Immigration Services & Associates
2277 Summit Blvd.
West Palm Beach, Florida 33406
Phone (561) 547-5756
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February 6, 2002

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

FILED
02 MAR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: **DIGITAL SIGNS, INC.**

Dear Sir or Madam:

Please be advised that this firm represents Digital Signs, Inc. Enclosed please find the Articles of Incorporation for the above-captioned corporation and our check in the amount of \$78.75.

Please file the Articles of Incorporation for Digital Signs, Inc. and forward evidence to that effect to our office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the numbers indicated above.

Sincerely,

Haydee Perez

Haydee Perez, President
Immigration Services & Associates

HP/ow
Enclosures

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ARTICLES OF INCORPORATION

of

DIGITAL SIGNS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIGITAL SIGNS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2317 BERMUDA DRIVE		
CITY	WEST PALM BEACH,	FLORIDA
		ZIP 33406
Mailing address, if different		
STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HAYDÉE PEREZ	
ADDRESS	2277 SUMMIT BLVD.	
CITY	WEST PALM BEACH,	FLORIDA
		ZIP 33406

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

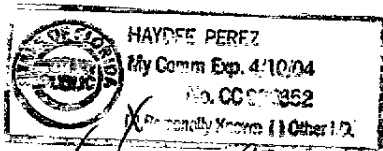
NAME	SERGIO ENZO BENEGAS		
ADDRESS	2317 BERMUDA DRIVE		
CITY	WEST PALM BEACH,	STATE	FLORIDA
		ZIP	33406
NAME	FLORENCIA BENEGAS-MIRALLES		
ADDRESS	PATRICIAS MENDOCINA 618		
CITY	SAN JOSE, MENDOZA, ARGENTINA	STATE	
		ZIP	5519
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SERGIO ENZO BENEGAS		
ADDRESS	2317 BERMUDA DRIVE		
CITY	WEST PALM BEACH,	STATE	FLORIDA
		ZIP	33406
NAME	FLORENCIA BENEGAS-MIRALLES		
ADDRESS	PATRICIAS MENDOCINA 618		
CITY	SAN JOSE, MENDOZA, ARGENTINA	STATE	
		ZIP	5519
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this FIFTH day of FEBRUARY, 19 2002



Haydee Key

[Signature] (Signature)
[Signature] (Signature)
[Signature] (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DIGITAL SIGNS, INC.

(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

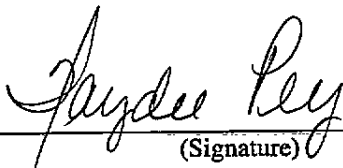
at 2277 SUMMIT BLVD.

WEST PALM BEACH, FLORIDA 33406

has named HAYDEE PEREZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

FEBRUARY 5, 2002

(Date)