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Suite B-1 Largo, Florida 33770 (727) 581-5557 Fax 581-5305 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PinTax@TampaBay.rr.com

June 19, 2002 PO2600069703

FLORIDA DEPARTMENT OF STATE

Division of Corporations **New Filing Section** P O Box 6327

Tallahassee

FL

32314-6327

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Dear Division of Corporations:

Enclosed is an application for Mr. Dean Dowell and check number 50406 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for 3 D SIGNS, INC. to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,

William K. Herkert III

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President

cc: Mr. Dean Dowell & Mr. David Welsh

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation $\widetilde{\mathcal{L}_l}$ under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

3 D SIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4930 8th Avenue S St. Petersburg, FL 33707

ARTICLE III SHARES

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

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dean Dowell 4930 8th Avenue S St. Petersburg, FL 33707 727-723-0293

page 1 of 2

ARTICLE V

INCORPORATORS

The names and street numbers of the incorporators to these Articles of Incorporation are:

Dean Dowell
Director
10261 62nd Circle N
Seminole, FL 33772

David Welsh
Director

1060 Pinellas Point Drive S
St. Petersburg, FL 33705

The undersigned incorporators have executed these Articles of Incorporation this 19th

day of <u>une</u>, 2002.

DEAN DOWELL

Director