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Florida Department of State
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION

SIGNSTOREY, INC.

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PAGE 001/001

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October 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: SIGNSTOREY, INC.
REF: W06000046110

RESUBMIT
Please give original
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A brief description of the entity's nature of business must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

FAX Aud. #: H06000256457
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Sigastrey, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 04-3531204
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 8, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 183 Sherman Street, Fairfield, CT. 06824
(Principal office address)
183 Sherman Street Fairfield, CT. 06824
(Current mailing address)

8. Advertising Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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06000256457 3

A. DIRECTORS

Chairman: Bruce Feiling

Address: Greenwich, CT. 06830

Vice Chairman: _____

Address: _____

Director: Virginia Cargill

Address: 1110 Harbor Drive, Southport, Ct 06490

Director: Doug Bivona

Address: 8 Driftwood Lane, Trumbull, CT.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: Virginia Cargill

Address: 1110 Harbor Drive, Southport, Ct 06490

Vice President: Doug Bivona

Address: 8 Driftwood Lane, Trumbull, CT.

Secretary: Todd Becker

Address: 82 Revere Drive, Ridgefield, Ct. 06877

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Doug Bivona
(Signature of Director or Officer listed in number 12 of the application)

14. Doug Bivona CFO
(Typed or printed name and capacity of person signing application)

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06000256457 3

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGNSTOREY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGNSTOREY, INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
06 OCT 19 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5129405

DATE: 10-19-06

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