POBBOOK G. FARR

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February 17, 2000

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Florida Department of State Division of Corporations Capitol Building Tallahassee, Florida 32304

Re: EyeCatcher Displays & Signage, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation, in duplicate, for the above corporation together with my check in the amount of \$70.00 for the filing fee. Please file the Articles at your earliest convenience and return a copy to me. If there is any question or problem, please let me know.

Very truly yours,

James G. Farr, Esquire

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jamesg



ARTICLES OF INCORPORATION FOR EyeCatcher Displays & Signage, INC.



I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EyeCatcher Displays & Signage, INC.

ARTICLE II

The general purpose of the corporation shall be to conduct any business or engage in any other activity permitted under the laws of the State of Florida and the United States, whether for profit or otherwise.

ARTICLE III

The corporation shall begin existence as of the date of subscription and acknowledgement hereto and shall have perpetual existence.

ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V ----

The amount of capital stock authorized to be issued by the corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar \$1.00 per share. Each of the shares of said stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, property, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Code, 1954, as amended.

ARTICLE VI

The street address of the corporation's initial registered and principal office shall be 28 Floral Avenue, Key West Florida 33040. The name of the corporation's initial registered agent is James G. Farr whose address is 1502 West Fletcher Avenue, Suite 101, Tampa, Florida 33612. The corporation ma \bar{y} change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with the provisions of Section 607.3037 of the Florida Statutes.

ARTICLE VII

There shall be not fewer than one director of said corporation.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be two and the names and addresses of the persons who are to serve as members thereof are as follows:

Dennis Harker 28 Floral Avenue

Debbie Harker 28 Floral Avenue Key West, Florida 33040 Key West, Florida 33040

ARTICLE IX

The name and address of the incorporator is as follows:

James G. Farr 1502 West Fletcher Avenue Suite 101 TAMPA, FLORIDA 33629

ARTICLE X

The holders of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally issued and subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, labor, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes herein stated, and have hereunto set my hand this 17th day of February, 2000.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 17^{-1} day of February, 2000, personally appeared James G. Farr, being to me well known to be the person described in the foregoing Articles of Incorporation and who is personally known to me or who has produced a drivers license as identification and who did not take an oath and who acknowledged to me that he executed the same for the purposes and considerations therein expressed.

WITNESS MY HAND and official seal the year and day last aforesaid.

State of Florida at Large My Commission Expires:

Linda G. Patterson Commission # CC 868540 Expires Oct. 12, 2003 Bonded Thru Atlantic Bonding Co., Inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF ON A DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: That EyeCatcher Displays & Signage, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tampa, County of Hillsborough, State of Florida, has named James G. Farr, whose address is 1502 West Fletcher Avenue, Suite 101, Tampa, Florida 33612, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named as agent 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 provisions of said Act relative to keeping open said office.

DATED this 17th day of February, 2000.

James C Farr