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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

STATE OF FLORIDA
MAR 17 2004

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FLORIDA PROFIT CORPORATION OR P.A.

a+road safety equipment company, inc.

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**ARTICLES OF INCORPORATION OF A+ ROAD SAFETY
EQUIPMENT COMPANY, INC
A FLORIDA CORPORATION**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is:
A+ ROAD SAFETY EQUIPMENT COMPANY, INC.

ARTICLE II

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized:

1. To place, install, or utilize road safety equipment or mechanisms on the public roads and highways and any necessary act related to same.
2. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the business.
3. To do other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the principal of the corporation is 805 2nd Avenue Northwest, Ruskin, Florida 33570, Telephone Number (813) 645-2877.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Dianne K. Dunn and her address is 805 2nd Avenue Northwest, Ruskin, Florida 33570, Telephone Number (813) 645-2877
Social Security Number 374-58-5578

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ARTICLE VI

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value per share.

ARTICLE VII

DIRECTOR

The number of directors constituting the corporation's initial board of directors is 1. The name and address of each person who is to serve as a member of the initial board of

Directors is:

Dianne K. Dunn 805 2nd Avenue Northwest, Ruskin, Florida 33570
Telephone Number (813) 645-2877

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

Dianne K. Dunn 805 2nd Avenue Northwest, Ruskin, Florida 33570
Telephone Number (813) 645-2877

ARTICLE IX

PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporate stock shall have preemptive rights upon stock issuance.

ARTICLE X

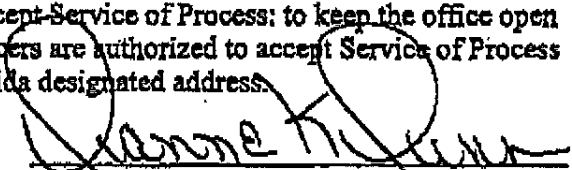
RESTRICTIONS ON TRANSFER OF SHARES

All the issued and outstanding shares of the corporation shall be made subject to restrictions of their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation and shall be subject to inspection by shareholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XI

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as a registered agent to accept Service of Process; to keep the office open during prescribed hours and no other officers are authorized to accept Service of Process at the above Florida designated address.


DIANNE K. DUNN, Registered Agent
805 2nd Avenue Northwest
Ruskin, Florida 33570

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IN WITNESS THEREOF the undersigned incorporator of the foregoing has set her hand and seal this 17 day of March, 2000.

Dianne K. Dunn
 DIANNE K. DUNN, Registered Agent
 805 2nd Avenue Northwest
 Ruskin, Florida 33570

STATE OF FLORIDA
 COUNTY OF HILLSBOROUGH

Be it remembered on this day before a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared, DIANNE K. DUNN to be the person described herein as the incorporator of the foregoing Articles of Incorporation and he acknowledged before me that he executed said articles.

Witness my hand and an official seal in Ruskin, Hillsborough County, Florida this 17 day of March, 2000.

[Signature]
 NOTARY PUBLIC-STATE OF FLORIDA

Personally Known: ✓

Type of ID Presented: _____



D Kay Carr
 My Commission: GC030392
 Expires April 20, 2001

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 HILLSBOROUGH COUNTY, FLORIDA

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