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ACCOUNT NO.: 07210000032

REFERENCE: 655656

7210636

COST LIMIT: \$ 70.00

ORDER DATE: April 7, 2000

ORDER TIME : 1:18 PM

ORDER NO. : 655656-005

CUSTOMER NO: 7210636

CUSTOMER: Mr. Cesar Rocha

MR. CESAR ROCHA MR. CESAR ROCHA 1440 Sweetbay Way

Hollywood, FL 33021

#### DOMESTIC FILING

NAME:

SIGN EMPORIUM, INC.

#### EFFECTIVE DATE:

XX \_\_ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY -2 PM 3: 39

#### ARTICLES OF INCORPORATION

OF

### SIGN EMPORIUM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# SIGN EMPORIUM, INC.

The address of the principal office of this corporation shall be 1440 Sweetbay Way, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3900 Hollywood Boulevard PH-N, Hollywood, Florida 32301, and the name of the initial registered agent of the corporation at that address is Dennis J. Koffler.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Cesar Rocha 1440 Sweetbay Way
Dir. Hollywood, Florida 33021

Luis A. Virgilio Re America Barasilense
Dir. 1827 Sao Paulo, Brazil 04175-006

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on May 2, 2000.

By: Kuma K Why Its Agent, Laura R. Bunlap

dew

FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

00 MAY -2 PM 3: 39

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Dennis J. Koffler, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### SIGN EMPORIUM, INC.

Dennis J. Koffler is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Dennis J. Koffler

CRL