

P00000049152

**TONY SIGNS, INC.**

6260 S. Falls Circle Drive, Bldg. 5, # 312  
Lauderhill, FL 33319  
Phone (954) 739-0159

May 11, 2000

Florida Department of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314

400003253584--7  
-05/15/00--01172--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam,

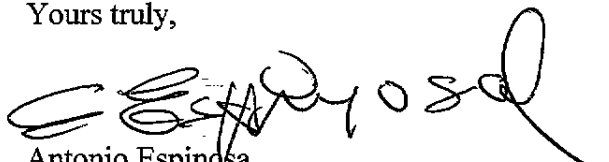
Enclosed please find the Articles of Incorporation for **TONY SIGNS, INC.**

A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,

  
Antonio Espindosa  
President

AE:ra

Enclosures

FILED  
00 MAY 15 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CP  
5-18-00  
4

# ARTICLES OF INCORPORATION

OF

## *TONY SIGNS, INC.*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME:

The name of the corporation shall be:

*TONY SIGNS, INC.*

FILED  
00 MAY 15 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

6260 S. Falls Circle Drive, Bldg. 5, # 312  
Lauderhill, FL 33319

### 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)**

The incorporators have agreed to the following:

50% of the shares go to Antonio Espinosa Soto

50 % of the shares go to Ana Edit Aguas M.

**ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agents are:

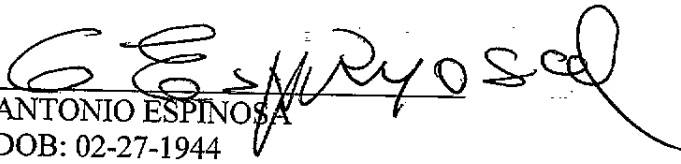
**Antonio Espinosa**  
6260 S. Falls Circle Drive, Bldg. 5, # 312  
Lauderhill, FL 33319

**ARTICLE V INCORPORATOR(S)**

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):


**Antonio Espinosa**  
6260 S. Falls Circle Drive, Bldg. 5, # 312  
Lauderhill, FL 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11<sup>th</sup> day of May, 2000.

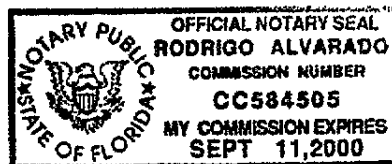
  
ANTONIO ESPINOSA  
DOB: 02-27-1944  
SS#: 590-54-3395  
FL Driver License # E215-010-49-067-0

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Sworn and subscribed before me this 11<sup>th</sup> day of May, 2000  
BY: ANTONIO ESPINOSA and produced proper identification as indicated above

  
Rodrigo Alvarado  
Public Notary of the State of Florida

My Commission Expires:



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, FLORIDA STATUTES, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

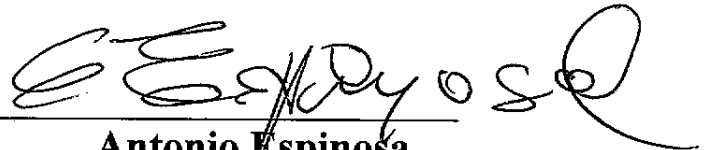
***TONY SIGNS, INC.***

2. The name and address of the registered agent and office is:

**Antonio Espinosa  
6260 S. Falls Circle Drive, Bldg. 5, # 312  
Lauderhill, FL 33319**

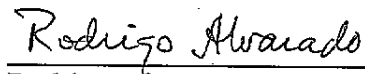
FILED  
00 MAY 15 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**Antonio Espinosa**

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SWORN AND SUBSCRIBED BEFORE ME THIS 11<sup>TH</sup> DAY OF MAY, 2000  
BY: ANTONIO ESPINOSA, AND PRODUCED HIS PROPER IDENTIFICATION

  
Rodrigo Alvarado  
Public Notary of the State of Florida

My Commission Expires:

