

MAY-24-2000

14:17

EMPIRE CORP

305 541 3770

P.01/05

P00000051271

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000028427 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
00 MAY 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SIGN VANTAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2)
H00000028427

ARTICLES OF INCORPORATION OF

Sign Vantage, Inc.

ARTICLE I - NAME

The name of this corporation is Sign Vantage, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Ronald E. Shnider, Esq.
FL BAR NO: 149153
Ronald E. Shnider, P.A.
7770 W. Oakland Park Blvd., #100
Sunrise, FL 33351

H00000028427

FILED
00 MAY 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000028427

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - REGISTERED OFFICE AND AGENT
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the corporation's registered office is:

10036 N.W. 46th Street, Sunrise, Florida 33351

and the name of the registered agent of this corporation at said address is:

Barbara Sherman

The principal place of business of the corporation is:

10036 N.W. 46th Street, Sunrise, Florida 33351

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Barbara Sherman
10036 N.W. 46th Street
Sunrise, Florida 33351

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles is:

H00000028427

H00000028427

Barbara Sherman
10036 N.W. 46th Street
Sunrise, Florida 33351

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 19 day of May, 2000.

Barbara Sherman
Barbara Sherman, Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19 of May, 2000, by Barbara Sherman, who is personally known to me or who produced Florida DRIVER LICENSE as identification.

Kathy L. Tuttle
PRINTED NAME:
Notary Public, State of Florida
My Commission Expires:



Notary Public, State of Florida
KATHY L. TUTTLE
Commission # CC 730867
Comm. Expires May 5, 2002


H00000028427

: H00000028427


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That Sign Vantage, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named: Barbara Sherman, located at: 10036 N.W. 46th Street, City of Sunrise, County of Broward, State of Florida (33351), as its agent to accept service of process within this state.


By: Barbara Sherman, Subscriber
Date: May 19, 2000

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


By: Barbara Sherman
Registered Agent
Date: May 19, 2000

H00000028427

FILED
00 MAY 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA