Division of Corporations

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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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

Name of the second

FLORIDA PROFIT CORPORATION OR P.A.

LAWHITT SIGNS, INC.

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

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Corporate Filing

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ARTICLES OF INCORPORATION OF LAWHITT SIGNS, INC.



ARTICLE 1 - NAME OF CORPORATION

The name of the corporation shall be LaWhitt Signs, Inc.

ARTICLE II - DURATION

The corporation shall have a PERPETUAL existence unless dissolved according to law. Corporate existence shall commence upon filing of Articles of Incorporation with the Secretary of State for the State of Florida.

ARTICLE HI - PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida. The general nature and objectives of this corporation shall be as follows:

 To produce and/or sell a variety of interior and exterior signage and retail displays throughout the State of Florida.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the corporation's initial registered agent is Mr. Ricardo Whitted. The address of this corporation's registered agent is 4767 N.W. 7th Manor, Coconut Creek, Florida 33063. The address for the principal place of business is 4767 N.W. 7th MANOR, COCONUT CREEK, FLORIDA 33063.

ARTICLE V - CAPITAL STOCK

The corporation shall be authorized to issue one thousand (1000) shares of stock with a par value of one dollar (\$1).

ARTICLE VI - INCORPORATORS / SUBSCRIBERS AND OFFICERS

The names and addresses of the incorporators / subscribers and officers are as follow:

NAME

OFFICE / TITLE

<u>ADDRESS</u>

RICARDO WHITTED

PRESIDENT &

4767 N.W. 7TH MANOR

SECRETARY

COCONUT CREEK, FLORIDA 33063

ARTICLE VII - BY-LAWS AND MANNER OF ELECTION OF DIRECTORS

By-Laws of this corporation will be herein after adopted at the first meeting of the officers and subscribers of these articles of incorporation. The manner of election of directors will be stated in the By -Laws of the corporation.

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these articles of incorporation may be proposed by a resolution from the subscribers and officers. Amendments will only become effective if a quorum of the officers and subscribers approve.

RICARDO WHITTED

STATE OF FLORIDA) COUNTY OF BROWARD) 55:

BEFORE ME, the undersigned authority, personally appeared RICARDO WHITTED, to me known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have bereunto set my hand and official seal, at Broward County, Florida, this day of the part 2000.

- Dueckes

NOTARY <u>PUBLIC</u> STATE OF FLORIDA



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In compliance with Section 48,091 of the Florida Statues, the following is submitted as the official name of the corporation:

LAWHITT SIGNS, INC.

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 I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

RICARDO WHITTED

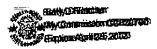
STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid.

This / 6 day of aug. 2000

NOTARY PUBLIC STATE OF FLORIDA



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