

**DAVID K. KUSCHEL, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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August 14, 2000

PRIORITY MAIL

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/23/00--01066--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: *Articles of Incorporation--CATALINA SIGNS AND PLASTICS INC.*

Attached and enclosed you will find two(2) original Articles of Incorporation for the above referenced entity along with a check in the amount of \$ 78.75 to cover the cost of processing and recording said articles. Please process, record, and file these articles at your convenience and send proof of filing and/or a conformed copy of the articles back to the undersigned.

If you have any questions or desire further information or clarification, please contact the undersigned. Thank you for your help, assistance, and consideration.

Sincerely Yours,

*David K. Kuschel*

David K. Kuschel

Enclosures:

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*8/28/00*

ARTICLES OF INCORPORATION  
OF  
CATALINA SIGNS AND PLASTICS INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE 1. Name. The name of the Corporation is: CATALINA SIGNS AND PLASTICS INC.

ARTICLE 2. Duration. The duration of the Corporation is perpetual.

ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Office and Registered Agent. The street address of the initial Principal Office of the Corporation is 4352 72nd Street North, Riviera Beach, FL 33404, and the name of its initial Registered Agent is David K. Kuschel, Esq., who maintains an office at 27 Pennock Lane, Suite 204, Jupiter, Florida, 33458.

ARTICLE 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Mario Rodriguez	4352 72nd Street North
	Riviera Beach, FL 33404

ARTICLE 7. Incorporator. The name and address of the Incorporator is as follows:

Mario Rodriguez	4352 72nd Street North
	Riviera Beach, FL 33404

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of  
Incorporation on this 14<sup>th</sup> day of August, 2000.

  
MARIO RODRIGUEZ

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared, Mario Rodriguez to me well known  
and known to me to be the persons described in and who executed the  
foregoing Articles of Incorporation and acknowledged to and before me that he  
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14<sup>th</sup> day of August, 2000.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

DAVID K. KUSCHEL  
Notary Public, State of Florida  
My comm. exp. June 8, 2003  
Comm. No. CC843572

**ACCEPTANCE BY REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as Registered Agent of CATALINA SIGNS AND PLASTICS INC., which is contained in the foregoing Articles of Incorporation.

DATED this 14<sup>th</sup> day of August 2000.

David K. Kuschel  
David K. Kuschel, Registered Agent