

PO0000084151
LAW OFFICES OF
STUART R. MORRIS, P.A.

STUART R. MORRIS, ESQ.
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
BOARD CERTIFIED -ELDERLAW
CERTIFIED PUBLIC ACCOUNTANT

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PRACTICING EXCLUSIVELY IN:
WILLS & TRUSTS
ESTATE AND GIFT TAX PLANNING
PROBATE
GUARDIANSHIP
ELDERLAW
MEDICAID AND NURSING HOME PLANNING
BUSINESS SUCCESSION PLANNING
ASSET PROTECTION

ELLEN S. MORRIS, ESQ.

August 31, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/01/00--01077--013
****133.75 *****78.75

Re: Sign Logistics, Inc.
Our File: 21195.001

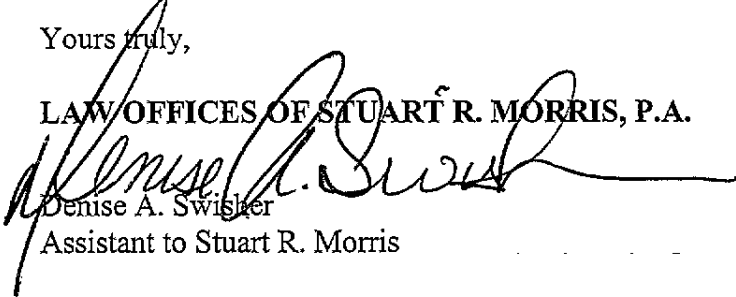
To Whom It May Concern:

Enclosed please find the Articles of Incorporation of Sign Logistics, Inc, a check in the amount of \$133.75, and a self-addressed, stamped envelope. Please file the Articles of Incorporation and forward a certified copy.

If you have any questions, please do not hesitate to contact me.

Yours truly,

LAW OFFICES OF STUART R. MORRIS, P.A.


Denise A. Swisher
Assistant to Stuart R. Morris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ox 9/8

ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FLORIDA 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SIGN LOGISTICS, INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

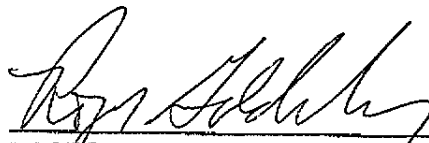
- FIRST: The name of the corporation is SIGN LOGISTICS, INC. (the "Corporation").
- SECOND: The address of the principal office of the Corporation is undetermined; however, the mailing address of the Corporation is 7000 WEST PALMETTO PARK ROAD, SUITE 310, BOCA RATON, FLORIDA 33443.
- THIRD: The Corporation is authorized to issue 100,000 shares of common stock, par value.
- FOURTH: The street address of the initial registered office of the Corporation is: 7000 WEST PALMETTO PARK ROAD, SUITE 310, BOCA RATON, FLORIDA 33443 and the registered agent at that address is *Law offices of* STUART R. MORRIS, P.A.
- FIFTH: The name and address of the incorporator of the Corporation is ROGER GOLDENBERG located at 7000 WEST PALMETTO PARK ROAD, SUITE 310, BOCA RATON, FLORIDA 33443.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: ROGER GOLDENBERG located at 7000 WEST PALMETTO PARK ROAD, SUITE 310, BOCA RATON, FLORIDA 33443.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The existence of the Corporation shall commence upon filing and be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of August, 2000.



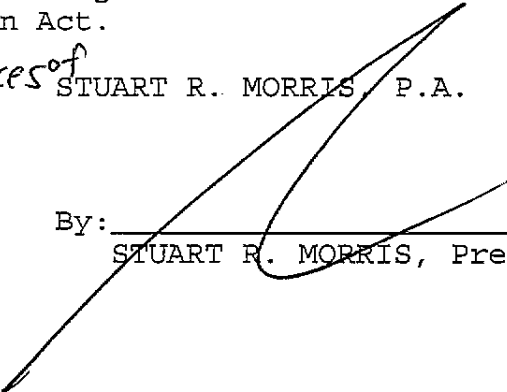
ROGER GOLDENBERG, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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00 SEP -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Law offices of STUART R. MORRIS, P.A.

By: 
STUART R. MORRIS, President