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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 17, 2001

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

Subject: Heath Signs, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From: Sheila K. Heath  
1701 Magnolia Ave  
Winter Park, FL 32789  
(407) 644-8594

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ARTICLES OF INCORPORATION  
OF

HEATH SIGNS, INC.

ARTICLE I

The name of this corporation is HEATH SIGNS, INC..

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of designing and painting signs.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10151 University Blvd. Suite 182 in Orlando, Florida 32817, and the name of the initial registered agent of this corporation is Sheila K. Heath, whose address is 1701 Magnolia Ave in Winter Park, Florida 32817.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two directors. The name and address of the initial directors of this corporation is:

NAME:

ADDRESS:

Sheila K. Heath

1701 Magnolia Ave. Winter Park, Florida 32789

Keith R. Bechard

1701 Magnolia Ave. Winter Park, Florida 32789

## ARTICLE VII

### INCORPORATORS

The name and address of the persons signing these articles are:

NAME:

ADDRESS:

Sheila K. Heath

1701 Magnolia Ave. Winter Park, Florida 32789

Keith R. Bechard

1701 Magnolia Ave. Winter Park, Florida 32789

## ARTICLE VIII

### PRE-EMPTIVE RIGHTS

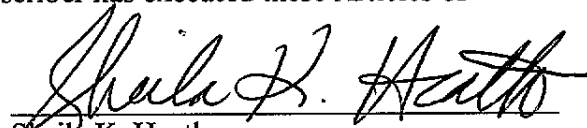

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE IX

AMENDMENT

This Corporation reserve 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 subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of January, 2001.

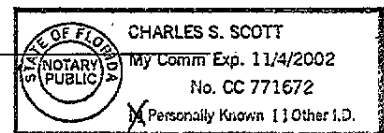
  
Sheila K. Heath  
  
Keith R. Bechard

STATE OF FLORIDA,  
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sheila K. Heath and Keith R. Bechard known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 17<sup>th</sup> day of January 2001.

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That Heath Signs, Inc., desiring to incorporate under the laws of the State of Florida, with its principal office located at 10151 University Blvd. Suite 182 in Orlando, Florida, 32817, County of Orange, State of Florida, has named Sheila K. Heath whose address is 1701 Magnolia Ave in Winter Park, Florida 32789, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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

  
\_\_\_\_\_  
Sheila K. Heath