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TRANSMITTAL LETTER

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

01 JUL -3 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALL SIGNS RIGHT AWAY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

0000004458690--7
-07/05/01--01014--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VILMA LOPEZ
Name (Printed or typed)

834 CHIMNEY ROCK ROAD
Address

WESTON, FL 33327
City, State & Zip

(954) 747-7222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK JUL 10 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. Corporate Name

ALL SIGNS RIGHT AWAY, INC.

ARTICLE II. Principal Office

The principal place of business is:

834 Chimney Rock Road
Weston, FL 33327

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TALLAHASSEE, FLORIDA

ARTICLE III. Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law

ARTICLE IV. Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation won't commence business until, at least the \$1000.00 have been received by it, as consideration for the issuance of shares.

ARTICLE VI. Incorporator

The name and street address of the incorporator to these Articles of Incorporation are:

VILMA LOPEZ
834 Chimney Rock Road
Weston, FL 33327

ARTICLE VII. Initial Registered Agent and Address

The name and street address of the initial registered agent are:

VILMA LOPEZ
834 Chimney Rock Road
Weston, FL 33327

ARTICLE VIII. Shareholders

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

VILMA LOPEZ (50%)
834 Chimney Rock Road
Weston, FL 33327

MARIA LALLI (50%)
1695 Zenith Way
Weston, FL 33327

ARTICLE IX. Officers

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

VILMA LOPEZ (P,T,D)
834 Chimney Rock Road
Weston, FL 33327

MARIA LALLI (V,S,D)
1695 Zenith Way
Weston, FL 33327

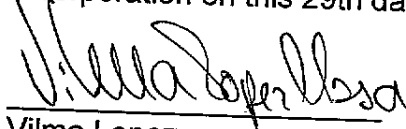
ARTICLE X. Special Provision
(Losses on Small Business Stock)

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be payable and distributed to the Shareholder(s), Board of Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29th day of June, 2001.



Vilma Lopez
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

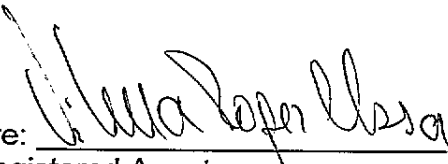
ALL SIGNS RIGHT AWAY, INC.

2. The name and street address of the registered agent are:

VILMA LOPEZ
834 Chimney Rock Road
Weston, FL 33327

3. The mailing address of this corporation is:

P.O. Box 266403
Weston, FL 33326

Signature: 
Title: Registered Agent
Date: June 29, 2001