

**Electronic Articles of Incorporation
For**

**P01000074439
FILED
July 28, 2001
Sec. Of State**

GOLDEN EAGLE SIGNS & GRAPHICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN EAGLE SIGNS & GRAPHICS, INC.

Article II

The principal place of business address:

3006 S. DEL PRADO BLVD.
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

3006 S. DEL PRADO BLVD.
CAPE CORAL, FL. 33904

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

RICK GRIMSTEAD
27328 VALOIS DRIVE
NAPLES, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICK GRIMSTEAD

Article VI

The name and address of the incorporator is:

RICK GRIMSTEAD
27328 VALOIS DRIVE
NAPLES, FL 34135

Incorporator Signature: RICK GRIMSTEAD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICK GRIMSTEAD
3006 S. DEL PRADO BLVD.
CAPE CORAL, FL. 33904

Title: V
JAMES V FERACO
3006 S. DEL PRADO BLVD.
CAPE CORAL, FL. 33904