LJ ASSOCIATES

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Palm Lakes Plaza

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0074496

7344 W. Atlantic Blvd. Margate, FL 33063

July 19, 2001

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: Sign Central, Inc. 10076 NW 53rd St. Sunrise, FL 33351

OI JUL 26 AM IO: I
SECRETARY OF STATE
TALLAHASSEE, FLORE

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles Incorporation, together with a check in the amount of \$70.

This represents the cost of the filing fees and fee for registered agent designation for the above named corporation.

Very Truly Yours,

Larry (7. Schluchter

LJS\ms

ox/130

ARTICLES OF INCORPORATION

FOR

SIGN CENTRAL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is:

SIGN CENTRAL, INC.

Principle Address:

10076 NW 53RD ST. SUNRISE, FL 33351

OI JUL 26 AM IO: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

RICHARD WEISMAN 7004 NW 89TH AVE. TAMARAC, FL 33321

Article VI - Initial Board of Directors

This corporation shall have <code>ONE(1)</code> director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

RICHARD WEISMAN 7004 NW 89TH AVE. TAMARAC, FL 33321

500

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

RICHARD WEISMAN 7004 NW 89TH AVE. TAMARAC, FL 33321

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 70 day of ______, 200/

STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>RICHARD WEISMAN</u> known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 70 day of 100 (...

Notary Public

personally known



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

DI JUL 26 AM 10: 13
SECRETARY OF STATE
TALLAHASSEE, FLORID

Certificate of Registered Agent

SIGN CENTRAL, INC. 10076 NW 53rd St. SUNRISE, FL 33351

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7004 NW 89TH AVE. TAMARAC, FL 33321

has named RICHARD WEISMAN located at the aforesaid address, as its Registered Agent to accept service of process within this 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 to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC. 7344 W. Atlantic Blvd. Margate, FL 33063