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**FOWLER WHITE
BOGGS BANKER**

ATTORNEYS AT LAW
GUARANTY BUILDING
120 SOUTH OLIVE AVENUE, SUITE 600
P.O. BOX 3046 (33402)
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 655-1100
FACSIMILE (561) 655-0399
E-MAIL fgeary@gearyjohnson.com

FRANCIS B. GEARY, JR.*
BARRY N. HEISLER, II**
SHANNON M. MAHONEY
JOSHUA A. PAYNE
RICHARD D. RENNER
STEPHANIE A. RUSSO

*ALSO ADMITTED TO ILLINOIS BAR
**ALSO ADMITTED TO MARYLAND BAR

KATHLEEN M. HERIG, RN, CLC, LHRM
MEDICAL CONSULTANT

January 2, 2002

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-01/03/02--01045--004
*****78.75 *****78.75

Re: **Lighthouse Signs & Designs, Inc.**

Dear Sir or Madam:

I am enclosing for immediate filing the original Articles of Incorporation for the above-referenced entity and a check in the amount of \$78.75 for the filing and certified copy fee. Please return the enclosed copy of the Articles to me certified in the enclosed self-addressed stamped envelope.

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

Sincerely yours,

Joshua A. Payne
JAP:lsm

Enclosures

FILED
02 JAN -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LIGHTHOUSE SIGNS & DESIGNS, INC.

FILED
02 JAN -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Lighthouse Signs & Designs, Inc.

ARTICLE II

The street address of the corporation shall be 900 Northlake Boulevard, North Palm Beach, Florida 33408.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

Joshua A. Payne, Esq.
Fowler White Boggs Banker
120 S. Olive Avenue, Suite 600
West Palm Beach, Florida 33401

ARTICLE VI

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

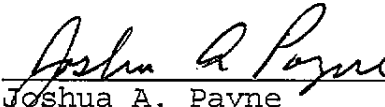
Howard Fleischer
900 Northlake Boulevard
North Palm Beach, Florida 33408

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

WITNESS the hand and seal of the said incorporator this

2nd day of January, 2002.

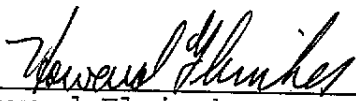


Joshua A. Payne

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Lighthouse Signs & Designs, Inc., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named Howard Fleischer, located at 900 Northlake Boulevard, North Palm Beach, Florida 33408, as its agent to accept service of process within this State.

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


Howard Fleischer, Registered Agent

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02 JAN -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA