P02000/5729

TRANSMITTAL LETTER

02 FEB -7 AM 10: 33

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314 SECRETALL OF STATE TALLAHASSEE, FLORIDA

SUBJECT:

LICK & STICK SIGNS AND GRAPHICS, INC.

(Proposed corporate name-must include suffix)

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 Status

FROM:

ADAM WILLEY

100004889941--2 -02/07/02--01034--002 *****70.00 *****70.00

Name (printed or typed)

6151 MAIN STREET

(Address)

NEW PORT RICHEY, FL 34668

(City/State//Zip)

(727) 815-0672

(Day time telephone number)

NOTE: Please provide the original and one (1) copy of the Articles

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

FILED

OF

02 FEB -7 AM 10: 33

SECKETHING OF STATE TALLAHASSEE, FLORIDA

LICK & STICK SIGNS AND GRAPHICS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LICK & STICK SIGNS AND GRAPHICS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6151 MAIN STREET NEW PORT RICHEY, FL 34653

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

1000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER, SR. 9110 STERLING LANE PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

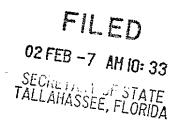
The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

The undersigned has (have) executed these Articles of Incorporation this

ADAM WILLEY (PRESIDENT) 6151 MAIN STREET NEW PORT RICHEY, FL 34653

4thDAY OF FEBRUARY2002	
Mar h hilly P_ Signature/Title	
V-PSignature/Title	
SECSignature/Title	
Signature/Title	. =
Signature/Title	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUATES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.