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To:

Division of Corporations  
Fax Number : (950)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE SIGN SHOP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**

THE SIGN SHOP, INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: THE SIGN SHOP, INC.  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 5130 S. STATE ROAD 7, FT. LAUDERDALE, FLORIDA 33314

**ARTICLES II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**ARTICLE III CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED SHARES . PAR VALUE OF \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):  
MARIA OFARRILL 5130 S. STATE ROAD 7, FT. LAUDERDALE, FL. 33314 PRESIDENT

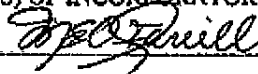
**ARTICLE VI INCORPORATOR (S)**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO  
THIS ARTICLES OF INCORPORATION IS (ARE):

MARIA OFARRILL 5130 S. STATE ROAD 7, FT. LAUDESDALE, FL. 33314

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 27TH DAY OF MARCH, 2002

SIGNATURE (S) OF INCORPORATOR (S)



**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: THE SIGN SHOP, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: MARIA OFARRILL

ADDRESS: 5130 S. STATE ROAD 7, FT. LAUDERDALE, FL. 33314

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TITLE \_\_\_\_\_  
DATE \_\_\_\_\_

*Maria Ofarrill*  
*President*  
*03-27-02*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_  
DATE \_\_\_\_\_

*Maria Ofarrill*  
*03-27-02*