

PO2000038099

March 25, 2002

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

EFFECTIVE DATE

3-28-02

FILED

02 APR -2 PM 4:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Subject: Cre8tive Sign Solutions

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-04/03/02--01011--011

*****87.50 *****87.50

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check of \$87.50, which should cover the fees for filing, a certified copy of the Articles of Incorporation and a Certificate of Status.

Please send the documents to the following address at your earliest convenience.

Sincerely,



Michael Chen
Registered Agent
Cre8tive Sign Solutions
11829 SW 107 Terrace
Miami, FL 33186

D. WHITE APR - 8 2002

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EFFECTIVE DATE

3-28-02

**ARTICLES OF INCORPORATION
OF
CRE8TIVE SIGN SOLUTIONS, INC.**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be CRE8TIVE SIGN SOLUTIONS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is:
11829 SW 107 Terrace, Miami, Florida 33186

ARTICLE III – PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. This corporation shall have all powers which are afforded corporations under the laws of the State of Florida.

ARTICLE IV – CAPITALIZATION

The total number of shares of common capital stock that this Corporation is authorized to issue is 100. This stock shall have no par value.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 2(two). Their names and addresses are as follows:

President: Michael Chen	11829 SW 107 Terrace, Miami, Florida 33186
Vice President and Secretary: Crystal Poon	11829 SW 107 Terrace, Miami, Florida 33186

ARTICLE V – REGISTERED AGENT

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

11829 SW 107 Terrace, Miami, in the County of Dade, State of Florida. 33186

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:
Michael Chen
11829 SW 107 Terrace, Miami, Florida 33186

ARTICLE VIII - CORPORATE DURATION

The duration of the Corporation shall be perpetual, and the Corporate existence is to commence on the 28th day of March 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Chen

Signature/Registered Agent

3-27-2002

Date

Michael Chen

Signature/Incorporator

3-27-2002

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Florida)
) S.S.
County of Dade)

Before me, on this 29th day of March, 2002, personally appeared Michael Chen, who is known to me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated.

Bernard Mosconi
Notary Public



Bernard Mosconi
Commission # CC968232
Expires Sep. 19, 2004
Bonded Firm
Atlantic Bonding Co., Inc.