

PO2000078649
TRANSMITTAL LETTER
FILED

02 JUL 18 PM 12:53

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Sign System USA, inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Shahla Kowsari

Name (Printed or typed)

9557 SW 124 PL.

Address

Miami, FL 33186

City, State & Zip

305-274-1949

Daytime Telephone number

700006308747--5
-07/10/02--01028--013
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

Shahla Kowsari GAVE

AUTHORIZATION BY PHONE TO

CORRECT VII - Incorporation

DATE 7/19/02

INITIALS VI



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

SHAHLA KOWSARI
9557 SW 124 PL
MIAMI, FL 33186

SUBJECT: SIGN SYSTEM USA, INC.
Ref. Number: W02000020113

We have received your document for SIGN SYSTEM USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 202A00043222

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sign System USA, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9557 SW 124 Pl.
Miami, Fl. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Make Signs & Banners

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Shahla Kowsari (President)
Saeed Khayat (Director)
9557 SW 124 Pl.
Miami, Fl. 33186

ARTICLE VI REGISTERED AGENT

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

Habib Khayat
15291 SW 114 Ter
Miami, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shahla Kowsari
9557 SW 124 Pl.
Miami, Fl. 33186

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

Habib Khayat

Signature/Registered Agent

7-15-02

Date

Shahla Kowsari

Signature/Incorporator

7/15/02

Date