

**Electronic Articles of Incorporation
For**

P02000102808
FILED
September 23, 2002
Sec. Of State

SIGNS IN MOTION USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SIGNS IN MOTION USA, INC.

Article II

The principal place of business address:
4445 GREENFIELD AVE.
SARASOTA, FL. 34233

The mailing address of the corporation is:
4445 GREENFIELD AVE.
SARASOTA, FL. 34233

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JAMES A ELLIOTT
4445 GREENFIELD AVE.
SARASOTA, FL. 34233

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES A. ELLIOTT

Article VI

The name and address of the incorporator is:

JAMES A. ELLIOTT
4445 GREENFIELD AVE.
SARASOTA, FL 34233

Incorporator Signature: JAMES A. ELLIOTT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JAMES A ELLIOTT
4445 GREENFIELD AVE.
SARASOTA,, FL. 34233

Article VIII

The effective date for this corporation shall be:

09/23/2002