

**Electronic Articles of Incorporation
For**

**P03000009444
FILED
January 27, 2003
Sec. Of State**

SIGNMAX 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:

SIGNMAX USA, INC.

Article II

The principal place of business address:

2051 NW 11TH STREET
MIAMI, FL. 33125

The mailing address of the corporation is:

2051 NW 11TH STREET
MIAMI, FL. 33125

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:

100

Article V

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

BERNARDO PROTANO, ESQUIRE, P.A.
2500 HOLLYWOOD BOULEVARD
SUITE 411
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BERNARDO PROTANO, ESQUIRE

Article VI

The name and address of the incorporator is:

DAVID EWAN
2051 NW 11TH STREET
MIAMI, FL 33125

Incorporator Signature: DAVID EWAN

Article VII

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

Title: P
DAVID EWAN
2051 NW 11 STREET
MIAMI, FL. 33125