

P03000114353

Florida Department of State
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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

signs by z & s, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SIGNS BY Z & S, INC.
REF: W03000029753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

FAX And. #: H03000295536
Letter Number: 503A00056142

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLE VIII INCORPORATOR

The names and addresses of the Incorporators signing these articles are:

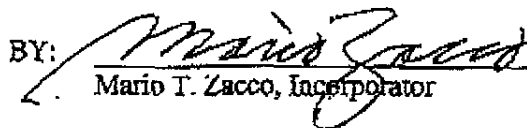
- (1) Mario T. Zacco, 2011 SW 70th Ave, Bay A-12, Davie, Florida 33317, and
- (2) Frank Shear, 2011 SW 70th Avenue Bay A-12, Davie, Florida 33317.

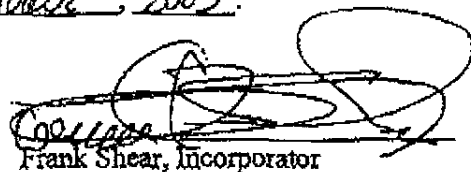
ARTICLE IX AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 10 day of October, 2003.

BY:


Mario T. Zacco, Incorporator


Frank Shear, Incorporator

TOTAL P.05

H03000295536

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SIGNS BY Z & S, INC.

Having been named as Registered Agent and to Accept Service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated on: October 10, 2003


Mario T. Zacco, Registered Agent

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