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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 Aud. #: H03000295536 Letter Number: 503A00056142

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

H03000095536

ARTICLES OF INCORPORATION OF SIGNS BY Z & S. INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is Signs by Z & S. Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE IV CAPTIAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only on (1) class of stock of this corporation.

ARTICLE V PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2011 SW 70th Avenue, Bay A-12, Davie, Florida 33317.

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent of this corporation shall be: Mario T. Zacco, 2011 SW 70th Ave, Bay A-12, Davie, Florida 33317.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the Board of Directors. The names and addresses of the initial Board of Directors of the corporation are:

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

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ARTICLE VIH 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.

Mario T. Zacco, Incerporator

Frank Shear, Incorporator

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Mario T. Zacco, Registered Agent

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 obligation s of my position as Registered Agent.

Dated on: October 10, 2003

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