

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000052357 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 12 PM 4:07

FLORIDA PROFIT CORPORATION OR P.A.**signature signs group, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2004

EMPIRE

SUBJECT: SIGNATURE SIGNS GROUP, INC.
REF: W04000009992

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document is too dark.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000052357
Letter Number: 404A00016667

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

H 04000052357

2

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:

*SIGNATURE SIGNS Group, Inc.***ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*8119 N.W. 60 STREET
MIAMI, FL 33166***ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*SIGN AND PRINTING***ARTICLE IV SHARES**

The number of shares of stock is:

*500***ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

*LOPE RAMIREZ, PRES. - 8119 NW 60 Street, Miami, FL 33166
JUAN MANUEL HERRERIAS, C.E.O., SECRETARY, TREASURER
8119 NW 60 St. Miami, FL 33166***ARTICLE VI REGISTERED AGENT**

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

*SERGIO E. CALZADO, JR.
13831 SW 59 ST, SUITE 203
MIAMI, FL 33183***ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

*JUAN MANUEL HERRERIAS
8119 NW 60 STREET
MIAMI, FL 33166*

 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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
 SECRETARY OF STATE
 DIVISION OF INCORPORATION

04 MAR 12 PM 4:07

H 04000052357