

**Electronic Articles of Incorporation
For**

P04000122484
FILED
August 24, 2004
Sec. Of State
jshivers

THE SIGN SHACK, 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:

THE SIGN SHACK, INC.

Article II

The principal place of business address:

52 HAZELWOOD ROAD
DEBARY, FL. US 32713

The mailing address of the corporation is:

52 HAZELWOOD ROAD
DEBARY, FL. US 32713

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:

1,000

Article V

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

CHARLES T HARGROVE
52 HAZELWOOD ROAD
DEBARY, FL. 32713

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

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Registered Agent Signature: CHARLES T. HARGROVE

Article VI

The name and address of the incorporator is:

CHARLES T. HARGROVE
52 HAZELWOOD ROAD
DEBARY, FL 32713

Incorporator Signature: CHARLES T. HARGROVE

Article VII

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

Title: D
CHARLES T HARGROVE
52 HAZELWOOD ROAD
DEBARY, FL. 32713 US

Title: P
CHARLES T HARGROVE
52 HAZELWOOD ROAD
DEBARY, FL. 32713 US

Title: VP
CHARLES T HARGROVE
52 HAZELWOOD ROAD
DEBARY, FL. 32713 US

Title: S
CHARLES T HARGROVE
52 HAZELWOOD ROAD
DEBARY, FL. 32713 US

Title: T
CHARLES T HARGROVE
52 HAZELWOOD ROAD
DEBARY, FL. 32713 US