

**Electronic Articles of Incorporation  
For**

P04000156031  
FILED  
November 15, 2004  
Sec. Of State  
register

NITE SIGN, 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:

NITE SIGN, INC.

**Article II**

The principal place of business address:

1651 SW 139 AVENUE  
DAVIE, FL. 33325

The mailing address of the corporation is:

1651 SW 139 AVENUE  
DAVIE, FL. 33325

**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:

VINCENT F VACCARELLA ESQ.  
601 BRICKELL KEY DRIVE  
401  
MIAMI, FL. 33131

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

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Registered Agent Signature: VINCENT F. VACCARELLA, ESQ.

### **Article VI**

The name and address of the incorporator is:

JAMES RASCHE  
1651 SW 139 AVENUE  
DAVIE, FL 33325

Incorporator Signature: JAMES RASCHE

### **Article VII**

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

Title: P  
JAMES RASCHE  
1651 SW 139 AVENUE  
DAVIE, FL. 33325

### **Article VIII**

The effective date for this corporation shall be:

11/15/2004

**AFFIDAVIT OF NON-REINSTATEMENT**

STATE OF FLORIDA                     )  
  :  
COUNTY OF MIAMI-DADE            )

**BEFORE ME**, the undersigned authority, personally appeared JAMES RASCHE, who swore and deposes and says:

1. My name is JAMES RASCHE and I was President of NITE SIGNS, INC., a dissolved Florida corporation.

2. I am over the age of majority in the State of Florida and I understand the legal obligations of an oath.

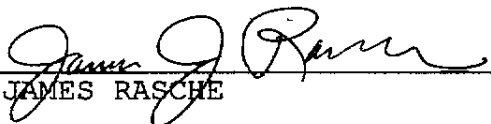
3. I make this affidavit based upon personal knowledge of the facts stated herein.

4. I was the sole shareholder and incorporator of NITE SIGNS, INC.

5. I dissolved the corporation on October 19, 2004.

6. I will not be reinstating the corporation known as NITE SIGNS, INC.

**FURTHER THE AFFIANT SAYETH NAUGHT.**

By:   
JAMES RASCHE

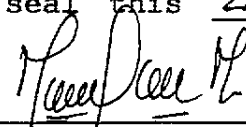
STATE OF FLORIDA                     )  
  ) ss  
COUNTY OF MIAMI-DADE            )

Before me personally appeared James Rasche, who is personally known to me/produced identification (type of identification produced DL # R200-450-47-3350) and who after being duly sworn executed the foregoing instrument and says that foregoing information is true and correct.

Witness my hand and official seal this 25<sup>th</sup> day of October, 2004.



Martha Lucia Rodriguez  
My Commission DD042068  
Expires September 08, 2005

  
Notary Public  
State of Florida

My Commission Expires: