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H. James Lentz

LAW OFFICES
LENTZ & ASSOCIATES, P.A.
35095 U.S. HIGHWAY 19 NORTH, SUITE 101
PALM HARBOR, FLORIDA 34684

TEL: (727) 787-8700
FAX: (727) 789-6275
E-mail: gloria@lentzlawonline.com
www.lentzlawonline.com

Also:
Washington, D.C. Bar
Colorado Bar
Licensed Architect
Cert. Gen. Contractor
Federal Court

November 10, 2004

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Excel Signs of Pinellas, Inc. - Articles of Incorporation

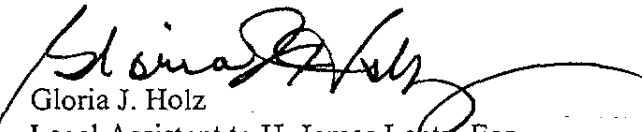
Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$78.75 for the filing fees. Please file these Articles with your office and return the Certificate of Incorporation to the above address at your earliest possible convenience.

Thank you for your assistance in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

LENTZ & ASSOCIATES, P.A.


Gloria J. Holz
Legal Assistant to H. James Lentz, Esq.

/gjh
Enclosures

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ARTICLES OF INCORPORATION
OF
EXCEL SIGNS OF PINELLAS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **EXCEL SIGNS OF PINELLAS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **301 PARK BOULEVARD, OLDSMAR, FLORIDA 34677.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **SHAWN LYNCH, 301 PARK BOULEVARD, OLDSMAR, FLORIDA 34677.**

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ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Shawn Lynch, 301 Park Boulevard, Oldsmar, Florida 34677.**

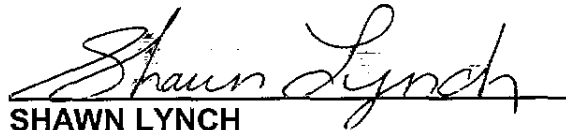
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is

President/Treasurer/Director/Secretary:

Shawn Lynch, 301 Park Boulevard, Oldsmar, Florida 34677

The undersigned has executed these Articles of Incorporation this 2 day of November, 2004. **Shawn Lynch, Registered Agent**


SHAWN LYNCH

CERTIFICATE OF DESIGNATION

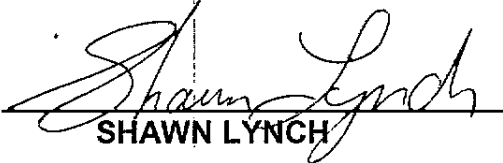
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **EXCEL SIGNS OF PINELLAS, INC.**
2. The name and street address of the registered agent and office is:

**SHAWN LYNCH, REGISTERED AGENT
301 PARK BOULEVARD
OLDSMAR, FLORIDA 34677**

**HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, 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.**


SHAWN LYNCH

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