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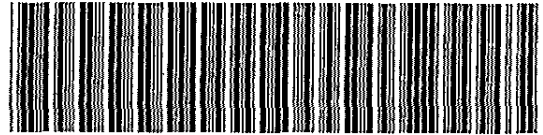
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02/21/05--01051--010 **122.50

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 FEB 21 AM 11:40

FILED

Luis Salgueiro
Public Accountant
331 N. W. 59 Avenue
Miami, Florida 33126
(305) 264-3421

TO WHOM IT MAY CONCERN:

02/16/05-

PLEASE, FIND ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION OF LEGACY SIGNAGE, INC.
A NEW CORPORATION TO BE FILE IN THE STATE OF FLORIDA.

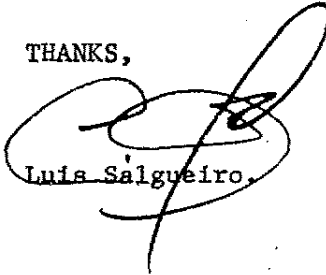
PLEASE, RETURN TO ME:

MR. LUIS SALGUEIRO.
331 N.W. 59th. AVE.;
MIAMI, FLORIDA, 33126

TOGETHER WITH THE ARTICLES OF INCORPORATION FIND MY CHECK
5324 FOR THE AMOUNT OF \$122,50 TO PAY FOR THE FILING
PLUS A CERTIFICATE OF TRUE AND CORRECT COPY OF THE ARTICLES
OF INCORPORATION OF: LEGACY SIGNAGE, INC.

PLEASE, RETURN COPY TO ME AT MY ADDRESS SHOWN ABOVE,

THANKS,


Luis Salgueiro.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is:
LEGACY SIGNAGE, INC.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have authority to issue 500 shares, all of one class, \$1 par value.

ARTICLE IV-A CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS.

The address of this corporation Principal Office is;

4165 N.W. 132 th. STREET, BAY #6,
MIAMI, FLORIDA, 33054
and the mailing address of this corporation is:
4165 N.W. 132th. STREET, BAY #6,
MIAMI, FLORIDA, 33054

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V -- INITIAL REGISTERED OFFICE & AGENT

The address of its initial registered office is:

700 S. HOLLYBROOK DRIVE, #55-304,
PEMBROKE PINES, FLORIDA, 33025

and the initial registered agent at said address is:

RAFAEL A. FERNANDEZ.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is TWO (2) whose names and addresses are:

<u>Name</u>	<u>Address</u>
RAFAEL A. FERNANDEZ.	700 S. HOLLYBROOK DRIVE, #55-304, PEMBROKE PINES, FLORIDA, 33025
MARCOS I. FERNANDEZ.	700 S. HOLLUBROOK DRIVE, #55-304, PEMBROKE PINES, FLORIDA, 33025

ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
RAFAEL A. FERNANDEZ.	700 S. HOLLYBROOK DRIVE, #55-304 pembroke pines, florida, 33025
MARCOS I. FERNANDEZ.	700 S. HOLLYBROOK DRIVE, #55-304, PEMBROKE PINES, FLORIDA, 33025

ARTICLE VIII - PREEMPTIVE RIGHTS

Preemptive Rights shall be as follows:

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the

corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

RAFAEL A. FERNANDEZ.

Rafael A. Fernandez
Marcos I. Fernandez

MARCOS I. FERNANDEZ.

Accepting nomination as Registered Agent

RAFAEL A. FERNANDEZ

Dated FEBRUARY 17, 2005-
XXXX

State of Florida

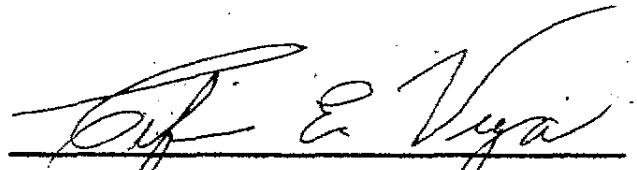
County of Dade

Before me, the undersigned authority, personally appeared -RAFAEL A. FERNANDEZ and MARCOS I. FERNANDEZ.

_____, who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

FILED
05 FEB 21 AM 11:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and
my official seal, at Miami , Dade County, Flori-
da in said County and State this 17th. day of
FEBRUARY, 19 2005.


Notary Public State of Florida at Large.

My Commission Expires:

