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KALEEL & CROZIER

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FLORIDA PROFIT CORPORATION OR P.A.

NORTHERN SIGNS, INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2005

KALEEL & ASSOCIATES

SUBJECT: NORTHERN SIGNS, INC.
REF: W05000024292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist
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FAX Aud. #: H05000120642
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DIVISION OF CORPORATION
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ARTICLES OF INCORPORATION
OF
NORTHERN SIGNS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is NORTHERN SIGNS, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 12561 Oak Run Court, Boynton Beach, FL 33436.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered agent is 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426. The initial registered agent for the Corporation at that address is KENNETH M. KALEEL, ESQ.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
W. DANE KNIGHT	12561 Oak Run Court Boynton Beach, FL 33436

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JODY KNIGHT

12561 Oak Run Court
Boynton Beach, FL 33436.

ARTICLE VII

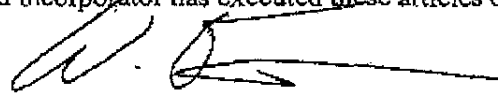
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
W. Dane Knight	12561 Oak Run Court Boynton Beach, FL 33436

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 10, 2005



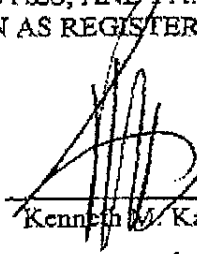
W. Dane Knight

**CERTIFICATE OF DESIGNATION
OF 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: **NORTHERN SIGNS, INC. .**
2. The name and address of the registered agent and office is: Kenneth M. Kaleel, Esq., Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

HAVING 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

BY: 
Kenneth M. Kaleel

DATED: May 10, 2005

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