

PD5000077183

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000133049 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 26 A 10:15

FILED

FLORIDA PROFTT CORPORATION OR P.A.

WHOLESALE NEON SIGNS SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

U. WHITE MAY 27 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

405000133049 FILED

ARTICLES OF INCORPORATION

2005 MAY 26 A 10:15

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TAMM BLASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be: WHOLESALE NEON SIGNS SERVICE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7148 S.W. 47 ST.
MIAMI, FL. 33155

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BILL BONILLA
7148 S.W. 47 ST.
MIAMI, FL. 33155

Prepared by: BILL BONILLA
7148 S.W. 47 ST.
MIAMI, FL. 33155
305 7406407

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

405000133049

405000133049

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: WHOLESALE NEON SIGNS SERVICE, INC..

2. The name and address of the registered agent and office is:

BILL BONILLA
7148 S.W. 47 ST.
MIAMI, FL. 33155

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 obligations of my position as registered agent.

B. Bonilla
(SIGNATURE)

(DATE) 5-26-05

405000133049

405000133049 FILED

ARTICLE V
INCORPORATOR(S)

2005 MAY 26 A 10: 15

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAYSA DIAZ
7148 S.W. 47 ST.
MIAMI, FL. 33155

DIRECTOR & PRESIDENT

BILL BONILLA
7148 S.W. 47 ST.
MIAMI, FL. 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MAY, 2005

B. B.
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

405000133049