

**Electronic Articles of Incorporation
For**

P05000085886
FILED
June 15, 2005
Sec. Of State
dbrown

AMERICAN SIGN & SPECIALTY, 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:

AMERICAN SIGN & SPECIALTY, INC.

Article II

The principal place of business address:

2363 US HWY 441
FRUITLAND PARK, FL. 34731

The mailing address of the corporation is:

P. O. BOX 821
FRUITLAND PARK, FL. 34731

Article III

The purpose for which this corporation is organized is:

TO FABRICATE, INSTALL AND TO SELL SIGNS AND PROMOTIONAL PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLES A SCHELL
2363 US HWY 441
FRUITLAND PARK, FL. 34731

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

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Registered Agent Signature: CHARLES A. SCHELL

Article VI

The name and address of the incorporator is:

CHARLES A. SCHELL
2530 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159

Incorporator Signature: CHARLES A. SCHELL

Article VII

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

Title: P
CHARLES A SCHELL
2530 LAKE GRIFFIN ROAD
LADY LAKE, FL. 32159

Title: T
CHARLES A SCHELL
2530 LAKE GRIFFIN ROAD
LADY LAKE, FL. 32159

Title: C
CHARLES A SCHELL
2530 LAKE GRIFFIN ROAD
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

06/15/2005