

**Electronic Articles of Incorporation
For**

P06000002426
FILED
January 05, 2006
Sec. Of State
tburch

BURTON SIGNS, 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:

BURTON SIGNS, INC.

Article II

The principal place of business address:

7349 WALNUT ST.
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

P.O. BOX 734
PORT RICHEY, FL. US 34673

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

WILLIAM L BURTON JR.
7349 WALNUT ST.
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: WILLIAM L. BURTON, JR.

Article VI

The name and address of the incorporator is:

WILLIAM L. BURTON, JR.
7349 WALNUT ST.

NEW PORT RICHEY, FL 34652

Incorporator Signature: WILLIAM L. BURTON, JR.

Article VII

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

Title: P/D
WILLIAM L BURTON JR.
7349 WALNUT ST.
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

01/05/2006