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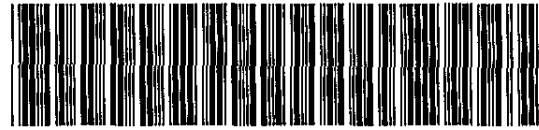
(Business Entity Name)

(Document Number)

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FILED
MAY 1 2006
TALLAHASSEE, FLORIDA

06 MAY -1 PM 12:27

FILED

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5/2/06

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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ELY SIGN STATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2-00

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2

ARTICLES OF INCORPORATION

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

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06 MAY -1 PM 12:27
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: *Ely Sign Station, Inc.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: *8490 S.W. 154 circle ct. Miami FL. 33193*
Apt. 414.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
8490 S.W. 154 circle ct. Miami FL. 33193
Apt. 414
Andres F. Suarez.

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Andres F. Suarez.

MIRIAM SERRANO
8490 S.W. 154 Circle Ct, Miami FL 33193 Apt. 414.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of 4 2006.

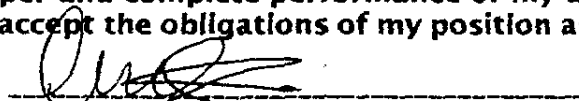

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are): Andres SUAREZ. — President.
MIRIAM SERRANO — Vice President.
MYRIAN KARINA ESPIN. — Secretary.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature