

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

highgrade signs, inc.

| Certificate of Status | 0 | |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUL -5 PM 12: 47

ARTICLE OF INCORPORATION

OF

HIGHGRADE SIGNS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: HIGHGRADE SIGNS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose; SIGNS MANUFACTURE and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 200 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

107 NE 25 STREET #REAR MIAMI, FL 33137

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

HIGHGRADE SIGNS, INC. shall have two directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

STEPHANY SANTANA

PRESIDENT/TREASURER

20127 SW 54 PLACE

PEMBROKE PINES, FL 33332

ARKYS L. PALMA **1220 NE 96 STREET** MIAMI, FL 33138

VICE PRESIDENT/SECRETARY

ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corportion are:

STEPHANY SANTANA

SHARE VALUE \$100,00

ARKYS L. PALMA

100.00 100

200 \$200.00

The undersigned have executed these Articles of Incorporation on this 6th day of May 200

HANY SANTANA PRESIDENT

VICE PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, 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.

The name of the corporation is: HIGHGRADE SIGNS, INC.

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

STEPHANY SANTANA 20127 SW 54 PLACE

PEMBROKE PINES, FL 33332

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative of keeping open said office.

STEPHANY SANTANA

REGISTERED AGENT

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