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TALLAHASSEE, FLORIDA

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ROUTINE SERVICE FILING REQUEST

Tuesday, June 17, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Callahan Signs, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Callahan Signs, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Callahan Signs, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

2001 Bomar Dr., Unit 1
Palm Beach Gardens, Florida 33408

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Sign making, sales and installation service and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 10 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: John M. Callahan

Vice President: Tracy C. Callahan

Treasurer: Tracy C. Callahan

Secretary: Tracy C. Callahan

Directors:

John M. Callahan - 2001 Bomar Dr., Unit 1, Palm Beach Gardens, Florida 33408

Tracy C. Callahan - 2001 Bomar Dr., Unit 1, Palm Beach Gardens, Florida 33408

ARTICLE VI – Registered Agent

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

John M Callahan
2001 Bomar Dr., Unit 1
Palm Beach Gardens, Florida 33408

ARTICLE VII - Incorporator:

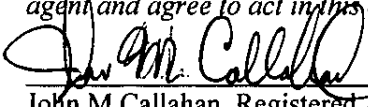
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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TALLAHASSEE, FLORIDA

Registered Agent Consent:


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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



John M Callahan, Registered Agent

Date: 6.19.08

Organizer Signature:



Meghan Record, Incorporator

Date: 6/17/08

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TALLAHASSEE, FLORIDA