

01/29/2009

Division of Corporations

305 35 98

BERRIZ GIRALDO

PAGE 01
Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000021587 3)))



H090000215873ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : 119990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
DEPARTMENT OF STATE
09 JAN 30 AM 8:47

FLORIDA PROFIT/NON PROFIT CORPORATION

MARIO & SON'S SIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2009 JAN 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09 0000215873.

ARTICLES OF INCORPORATION

OF

MARIO & SON'S SIGNS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

MARIO & SON'S SIGNS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by it's corporate

Name:

MARIO & SON'S SIGNS, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H09 0000 215873.

FILED
2009 JAN 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09 0000 215873.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MARIO L ESPINOSA
28830 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033**

The principal office shall be:

**28830 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033**

The Mailing Address is:

**8810 SW 27 ST
MIAMI, FL 33165**

H09 0000 215873.

H09 0000 215873.

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

MARIO L ESPINOSA
28830 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

PRESIDENT

MARIO L ESPINOSA
28830 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

VICE-PRESIDENT

The name and address of the incorporator executing these articles of incorporation

MARIO L ESPINOSA
28830 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation these 28 days of JANUARY 2009


MARIO L ESPINOSA

H09 0000 215873.

H09 0000 215 P73.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is

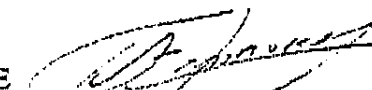
MARIO & SON'S SIGNS, INC.

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

**MARIO L ESPINOSA
28830 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033**

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 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: January 28, 2009

H09 0000 215 P73.

2009 JAN 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED