

**Electronic Articles of Incorporation
For**

P09000084975
FILED
October 14, 2009
Sec. Of State
rdunlap

CHANNEL LETTER USA CORP

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:

CHANNEL LETTER USA CORP

Article II

The principal place of business address:

2275 S. FEDERAL HIGHWAY
350
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

2275 S. FEDERAL HIGHWAY
350
DELRAY BEACH, FL. US 33483

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:

1000

Article V

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

FRANK P MEHOK JR.
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: FRANK P. MEHOK, JR

Article VI

The name and address of the incorporator is:

SHAMIROON LITTLE
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL. 33483

Incorporator Signature: SHAMIROON LITTLE

Article VII

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

Title: P
SHAMIROON LITTLE
2275 S. FEDERAL HIGHWAY-SUITE 350
DELRAY BEACH, FL. 33483 US

Title: S, T
BETH BARAL
4746 PALO VERDE DRIVE
BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

10/14/2009