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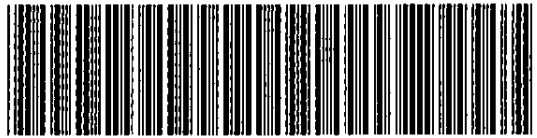
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush FEB 18 2010

Law Offices of

WILLIAM J. KIMPTON, PA

605 Palm Boulevard, Suite B
Dunedin, FL 34698

Telephone: (727) 733-7500
FAX: (727) 733-7511
email: bill@kimptonlaw.com

February 16, 2010

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

VIA FEDERAL EXPRESS

Re: Tampa Bay Signs, Inc.

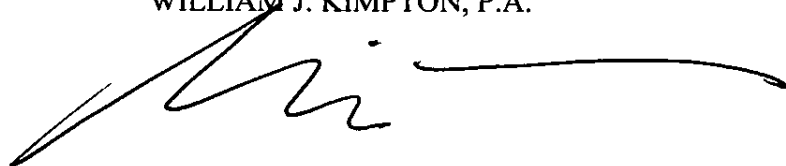
Gentlemen:

Attached please find for filing Articles of Incorporation for the referenced corporation. Also enclosed is our check in the amount of \$87.50 to cover the cost of filing, as well as a certified copy of same and certificate of status. Kindly return to the undersigned the certified copy of the filed Articles for our files by regular mail.

Should you have any questions, your call to expedite the matter would be appreciated.

Very truly yours,

WILLIAM J. KIMPTON, P.A.



William J. Kimpton

WJK:jll

Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAMPA BAY SIGNS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAMPA BAY SIGNS, INC.

The address of the principal office of this corporation shall be 13220 Royal George Avenue, Odessa, Florida 33556, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13220 Royal George Avenue, Odessa, Florida 33556, and the name of the initial registered agent of the

corporation at that address is Jennifer Steele.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

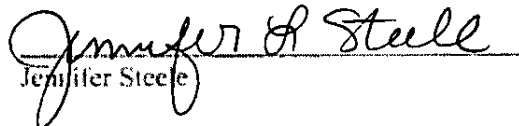
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jennifer Steele
13220 Royal George Avenue
Odessa, FL 33556

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on the

_____ day of February, 2010.


Jennifer Steele

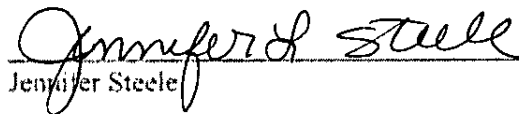
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: TAMPA BAY SIGNS, INC.
2. The name and address of the registered agent and office is:

Jennifer Steele
13220 Royal George Avenue
Odessa, FL 33556

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, and I am familiar with and accept the obligations of my position as registered agent.


Jennifer Steele

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FL 32304