Electronic Articles of Incorporation For

P11000049650 FILED May 25, 2011 Sec. Of State rdunlap

TOP FLITE SIGNS AND GRAPHICS, INC.

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:

TOP FLITE SIGNS AND GRAPHICS, INC.

Article II

The principal place of business address:

41 N. CONGRESS AVE SUITE 8B DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

41 N. CONGRESS AVE SUITE 8B DELRAY BEACH, FL. 33445

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: 100

Article V

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

GARY J TOOKER 41 N. CONGRESS AVE SUITE 8B DELRAY BEACH, FL. 33445

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

Registered Agent Signature: GARY J TOOKER

Article VI

The name and address of the incorporator is:

GARY J TOOKER 41 N. CONGRESS AVE SUITE 8B DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: GARY J TOOKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P GARY J TOOKER 41 N. CONGRESS AVE SUITE 8B DELRAY BEACH, FL. 33445 US

Title: CEO JOHN P MANTIS 41 N. CONGRESS AVE SUITE 8B DELRAY BEACH, FL. 33445 US

Article VIII

The effective date for this corporation shall be:

05/25/2011

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