

**Electronic Articles of Incorporation
For**

P12000040335
FILED
April 30, 2012
Sec. Of State
tburch

HIGHLAND SIGN, 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:

HIGHLAND SIGN, INC.

Article II

The principal place of business address:

9851 NW 58 STREET
UNIT 115
DORAL, FL. US 33178

The mailing address of the corporation is:

9851 NW 58 STREET
UNIT 115
DORAL, FL. US 33178

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:

10000

Article V

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

RICHARD J GEISERT
9851 NW 58 STREET
UNIT 115
DORAL, FL. 33178

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

Registered Agent Signature: RICHARD J GEISERT

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Article VI

The name and address of the incorporator is:

RICHARD J. GEISERT
9851 NW 58 STREET
UNIT 115
DORAL, FL 33178

Electronic Signature of Incorporator: RICHARD J GEISERT

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: DPS
HARTMUT SCHOENAU
9851 NW 58 STREET, UNIT 115
DORAL, FL. 33178 US

Title: DVPT
HERI KLETZENBAUER
9851 NW 58 STREET, UNIT 115
DORAL, FL. 33178 US