

P95000022714

March 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

00000143413062
-03/21/95--01006--016
****122.50 ****122.50

re: Pronto Signs, Inc.

Ladies & Gentlemen:

Enclosed please find the original and one copy of our Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

If you desire additional information to process these documents, please do not hesitate to contact me.

Sincerely,

Harold Gomez
Harold Gomez
President

DFM/wp

Enclosures

FILED
55 MAR 20 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3/14/95

Att 3-21

**ARTICLES OF INCORPORATION
OF
PRONTO SIGNS, INC.**

95 MAR 23 PM 1:17
FILED
CLERK OF DISTRICT COURT
NASSAU COUNTY, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation (Articles I - IX) for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Pronto Signs, Inc. The principal place of business of this corporation shall be 375 Northeast 3rd Street, Delray Beach, Florida 33483.

ARTICLE II - COMMENCEMENT AND DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue and have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 375 Northeast 3rd Street, Delray Beach, Florida 33483 and the initial registered agent of this Corporation at such office shall be Harold Gomez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

(continued)

EFFECTIVE DATE
3/14/95

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

All corporate powers shall be exercised by, and under the authority of, and the business and the affairs of the corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The officers of this corporation shall consist of a President, Vice-President, Treasurer and Secretary, and such other officers and agents as may be provided for by the Bylaws of this corporation. Any if said offices may be combined. The name and address constituting the initial Board of Directors and Officers is:

NAME AND ADDRESS

OFFICER

Harold Gomez
6021 Northeast 6th Avenue
Fort Lauderdale, Florida 33334

Director, President & Treasurer

Ligia Gomez
6021 Northeast 6th Avenue
Fort Lauderdale, Florida 33334

Director, Vice President & Secretary

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

(continued)

ARTICLE IX - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation is:

Harold Gomez, 6021 Northeast 6th Avenue, Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 14 day of March, 1995.

Harold Gomez
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Harold Gomez, personally known to me, who, being first by me duly sworn, say that they have executed the above and foregoing instrument for the purposes therein stated.



Arthur B. Lane
Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes , the following is submitted, in compliance with said Act:

First--That Pronto Signs, Inc. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Delray Beach, County of Palm Beach, State of Florida, has named Harold Gomez located at 375 Northeast 3rd Street, Delray Beach, Florida 33483 as its agent to accept service process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for Pronto, Signs, Inc. at the place designated in this certificate, I hereby agree to comply with the provisions of said Act relative to keeping open such office.

Harold Gomez
Harold Gomez

3/14/75
Date

FILED
95 MAR 20 AM 1:17
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA