

95000026783

Date 3/27/95

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 21 AM 10:10

Re: Signs Xpress of South FLA. Inc.
(name of corporation)

Gentlemen:

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

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

Very truly yours,

9501001495159
-03/31/95--01075--002
***122.50 ***122.50

John Kats
(Individual's name)

Signs Xpress of South FLA.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
501 SW 5 AVE		
HALLANDALE FL 33009		
PHONE		
(305)	920-0504	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

Signs X press of South FIA INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Signs X press of South FIA INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Three hundred shares (300) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Todd Katz</u>		
ADDRESS	<u>501 SW 5 AVE</u>		
CITY	<u>Hallandale</u>	FLORIDA <u>FL</u>	ZIP <u>33009</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Signs X Press of South FIA.</u>		
ADDRESS	<u>501 SW 5 AVE</u>		
CITY	<u>Hallandale</u>	FLORIDA	ZIP <u>33009</u>

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Todd Katz</u>		
ADDRESS	<u>501 SW 5 AVE</u>		
CITY	<u>Hallandale</u>	STATE <u>FL</u>	ZIP <u>33009</u>
NAME	<u>Peter Lavria</u>		
ADDRESS	<u>3415 Emerald Oaks Dr</u>		
CITY	<u>Hollywood</u>	STATE <u>FL</u>	ZIP <u>33021</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Todd KATZ		
ADDRESS	501 SW 5 AVE		
CITY	HALLANDALE	STATE	FL ZIP 33009
NAME	Peter Lammig		
ADDRESS	3415 Emerald Oaks Dr		
CITY	Hollywood	STATE	FL ZIP 33041
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of MARCH, 19 95.

Todd Katz (Seal)
Peter Lammig (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SIGNS X PRESS OF South FLA. INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 501 SW 5 AVE
HALLANDALE FL 33009

has named TODD KATZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Todd Katz
(registered agent)

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SECRETARY OF STATE
95 MAR 31 AM 10:10
TALLAHASSEE, FLORIDA