

MAY 19 1995

P95000039760

TSXEBX95

FLORIDA DIVISION OF CORPORATIONS

5:52 PM PUBLIC ACCESS SYSTEM (((H95000005613)))

ELECTRONIC FILING COVER

SHEET TO: DIVISION OF CORPORATIONS

FROM: FILINGS, INC. DEPARTMENT OF

STATE

3732 NW 16TH ST

STATE OF FLORIDA 409 EAST GAINES STREET

FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399

CONTACT: TERESA ROMAN

FAX: (904) 922-4000

PHONE: (904) 385-6735 FAX: (904) 385-6761

(((H95000005613)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SLEEPING GIANTS ADVERTISING, INC.

FAX AUDIT NUMBER: H95000005613

CURRENT STATUS: REQUESTED DATE REQUESTED: 05/18/1995

TIME REQUESTED

17:52:01 CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0 NUMBER OF

PAGES: 3

METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000005613))) ** ENTER 'M' FOR MENU. **

Hold for pick up

SECRETARY OF STATE
TALLAHASSEE FL 32399

95 MAY 19 AM 10:45

FILED

SDG

MAY-18-66 10 4 34 PM

3. 2

H95000005613

PREPARED BY:

Ronald E. Wernke, Esquire
Florida Bar Number: 932080
Mercedes Parkview Building
1800 S. University Drive
Plantation, Florida 33322
(305) 424-6066

ARTICLES OF INCORPORATION:

OF

SLEEPING GIANTS ADVERTISING, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

SLEEPING GIANTS ADVERTISING, INC.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

3409 NW 9th Avenue
Suite 1101
Fort Lauderdale, FL 33309

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: BOARD OF DIRECTORS

The corporation shall have two directors initially, and the number of Directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1).

FILED
95 MAY 19 AM 10:46
TALLAHASSEE FLORIDA

H95000005613

MAY-16-95 10:41 AM

2.3

H9500005613

ARTICLE VI: CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Hundred Fifty (150) shares of common stock.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is Mercede Parkview Building, 1880 N. University Drive, Plantation, Florida 33322. The name of the initial registered agent at that address is RONALD R. TORRES, ESQUIRE.

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

RONALD R. TORRES, ESQUIRE
Mercede Parkview Building
1880 N. University Drive
Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 17th day of May, 1995.

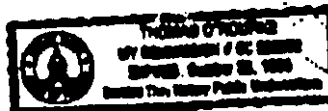

Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this 17th day of May, 1995, by RONALD R. TORRES who personally appeared before me at the time of notarization, and who is personally known to me, and who did not take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:



H9500005613

MAY-16-95 TUE 4:08 PM

P. 4

1195000005613

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



RONALD R. TORRES, Registered Agent

FILED

95 MAY 19 AM 10:46

SEC. CLERK OF STATE
TALLAHASSEE FLORIDA

1195000005613