

TRANSMITTAL LETTER

P950000051648

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

SUBJECT: Neon Place Manufacturers Inc

I enclose an original and 2 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

SIGNED:

Larry G. Millard

From:

Larry G Millard _____
Name

4493 NW 8th Avenue _____
Address

Oakland Park FL 33309 _____
City State zip

(305) 771-9898 _____
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 2:50

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ARTICLES OF INCORPORATION
of

Neon Place Manufacturers Inc _____

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ARTICLE I NAME

The name of the corporation shall be: Neon Place Manufacturers
Inc _____

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

4493 NW 8th Avenue _____

Oakland Park FL 33309 _____

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is: 1000 shares of 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Larry G. Millard _____

4493 NW 8th Avenue _____

Oakland Park FL 33309 _____

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

Larry G. Millard _____

4493 NW 8th Avenue _____

Oakland Park FL 33309 _____

The undersigned has executed these Articles of Incorporation this
____ 26th ____ day of ____ June ____ 1995.

x Larry G. Millard

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS

95 JUN 29 PM 2:51

Pursuant to the provisions of Section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Neon Place Manufacturers Inc _____

2. The name and address of the registered agent and office is:

Larry G. Millard _____

4493 NW 8th Avenue _____

Oakland Park FL 33309 _____

Signature: Larry G. Millard

Title: President _____

Date: 06/26/95 _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Larry G. Millard

Date: 06/26/95 _____