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P.O.

PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPLOYER CORPORATE KTY COMPANY
DEPARTMENT OF STATE 1422 W FLAGLER ST
STATE OF FLORIDA SUITE 500
49 EAST GAYNES STREET MIAMI FL 33135-
TALLAHASSEE FL 32399 CONTACT: RAY STURMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000001614))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: A SIGN BY MICHELLE, INC.
FAX AUDIT NUMBER: H96000001614 CURRENT STATUS: REQUESTED
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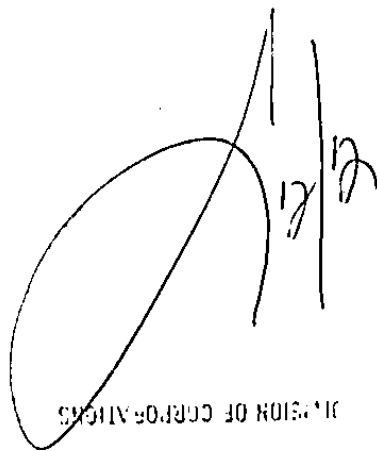
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DIVISION OF CORPORATIONS

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95 FEB -2 PM 1:03
SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
A SIGN BY MICHELLE, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be A Sign by Michelle, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation shall primarily engage in sign engraving, and may engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

H960000001614

Prepared By: Charles
Bar NO. L. Simon, Esq.
240753 213 S.E. 8th Ave
TLH, 582-8366 Fort Lauderdale, FL
33314-1014

ARTICLE VI

ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be 11321 N. Mt. Vernon Drive, Plantation, Florida 33325.

The initial principal office address of the Corporation shall be: 11321 N. Mt. Vernon Drive, Plantation, Florida 33325.

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be Charles L. Simon, Esq. 213 S.E. 8th Street, Fort Lauderdale, FL 33316-1014.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 1 day of ^{February}~~January~~ 1996.


CHARLES L. SIMON

ARTICLE VIII

DIRECTORS

This Corporation shall have two (1) Director, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Director of the Corporation shall be:

Michelle Veitch

11321 N. Mt. Vernon Drive
Plantation, FL 33325

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation, and the number of shares of stock he has agreed to take, is as follows:

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NAME	ADDRESS	SHARES
Michelle Veitch	11321 N. Mt. Vernon Drive Plantation, FL 33325	500

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Name	Address
Michelle Veitch	11321 N. Mt. Vernon Drive Plantation, FL 33325

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1 day of January, 1996.

Michelle Veitch
Michelle Veitch
 Incorporator

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P.05

STATE OF FLORIDA

COUNTY OF BROWARD

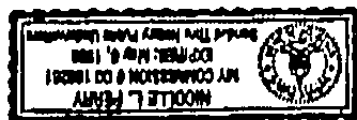
2111

The foregoing was acknowledged before me, a Notary Public of the State of Florida, this 1st day of January 1996, by MICHELLE VEITCH, who is personally known to me or who produced her driver's license as identification, and who did (did not) take an oath.

WITNESS my hand and official seal.

Michelle L. Perry
Notary Public, State of Florida

My commission expires:



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