

THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax: (302) 526-1340

196000010609

December 8, 1995

Corporate Records Bureau Division of Corporations F.O. Box 6327 Tallahassee, FL 32314

800001678408 -12/28/95--01086--006 *****70.00 *****70.00

FE: HANCO, INC. P3315571HAHAN

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for HANCO, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Eonnie J. Bennett

Corporate Service Representative

W96-338

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enc.

1/05/94

OFFICER/ONALION DETAILS BEING

10:11 ///

COMP NUMBER: 522505 TITLE: PUD - MANE:

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- NAMES ADOMO, HUWARO S. - 3711 CONTEX ROLW STE 300

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1996

BONNIE BENNETT THE COMPANY CORPORATION 201 N. WALNUT STREET, 3 CHRISTINA CENTRE WILMINGTON, DE 19801

SUBJECT: HANCO, INC. Ref. Number: W96000000338

We have received your document for HANCO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 796A0(000575

ARTICLES OF INCORPORATION OF

HANCO SIGNS INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be HANCO SIGNS INC.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 7136 SW 47th St., Miami FL 33155.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Roberto Cozzi
Alejandro Handal
7136 SW 47th St., Miami FL 33155
7136 SW 47th St., Miami FL 33155

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 8th day of December, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 8th day of December, 1995 by Bonnie J. Bennett.

NOTARY PULLIC-DELAWARE Appointed October 6, 1994 Term 2 Years

Notary Public

This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this _	HANCO SI	GNS INC.		100 E
desiring to organiz	e under the la	ws of the sta	te of Florida with its p	orincipal place of
business located in				, State of
Florida, has named	I Larry Wolfe	located at 20	00 - A John Knox Roa	d, Tallahassee FL
32303-6643 as its a	agent for serv	ice of process	s within Florida.	

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

December 8, 1995

Date