

LAW OFFICES  
GREEN, KAHN, PIOTROWSKI  
A PROFESSIONAL ASSOCIATION  
317 SEVENTY-FIRST STREET  
MIAMI BEACH, FLORIDA 33139

PLEASE REPLY TO P.O. BOX 4197

KAREN B. COHEN  
MARVIN M. GREEN  
BRUCE H. HORNSTEIN  
DONALD J. KAHN  
JOEL S. PIOTROWSKI  
N. FRABER SCHULI, III  
JESSICA S. SERELL

AREA CODE 305  
MIAMI 865-4311  
BROWARD 523-0026  
TELEFAX 865-5203

March 13, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Display Authority, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above, together with our check in the amount of \$70.00, representing the following:

Filing Fee	\$35.00
Resident Agent Fee	<u>\$35.00</u>
	\$70.00

600001743346  
-03/14/96- 01076--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the Articles of Incorporation and return a copy to the undersigned marked "filed".

Your prompt attention to this matter is appreciated.

Very truly yours,

*Jessica S. Serell*  
Jessica S. Serell

FILED  
96 MAR 14 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSS/cm

Enclosures

maiorana\secst.ltr

T. BROWN MAR 19 1996

ARTICLES OF INCORPORATION  
OF  
DISPLAY AUTHORITY, INC.

FILED  
96 MAR 14 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby form this corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be DISPLAY AUTHORITY, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transaction and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to:

1. Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to have Five Hundred (500) Shares of stock outstanding with a par value of One and No/100 (\$1.00) Dollar each.

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV.

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 5159 University Drive, Davie, Florida 33328 with the privilege of

having branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED AGENT

The name and street address of the Registered Agent of this corporation is Tony Maiorana, 3321 N. 34th Street, Hollywood, Florida 33021.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) or more than the number specified in the by-laws of the corporation.

ARTICLE VIII.

DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of the corporation, shall hold office for the first year of the existence of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Andreas Demetriou	2621 S.W. 58th Manor Ft. Lauderdale, Fl. 33323
Nicholas J. Scarcella	491 Racquet Club Road Ft. Lauderdale, Fl. 33326
Tony Maiorana	3321 N. 34th Street Hollywood, Fl. 33021
John Locascio	3300 Pinewalk Dr. N. #1923 Margate, Fl. 33063
Alan Mathews	514 S. 24th Avenue Hollywood, Fl. 33020

ARTICLE IX.

INCORPORATOR(S)

The names and street addresses of the Incorporator(s) to these

Articles of Incorporation is(are):

Name

Address

Tony Maiorana

3321 N. 34th Street  
Hollywood, Fl. 33021

ARTICLE X.

OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12 day of March, 1996.

  
\_\_\_\_\_  
Tony Maiorana

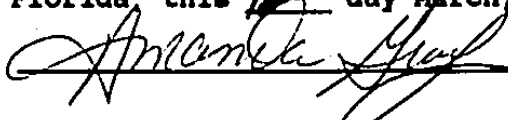
STATE OF FLORIDA )

:SS.

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 1996, by Tony Maiorana to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami Beach, Florida, this 12<sup>th</sup> day March, 1996.

  
\_\_\_\_\_

Amanda M. Gray  
Notary Public - State of Florida  
Notary ID # 695008  
Commission No. # 419725  
Expires 11-8-1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Display Authority, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida has named Tony Maiorana, 3321 N. 34th Street, Hollywood, Florida 33021, as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.

  
\_\_\_\_\_  
Resident Agent.

FILED  
96 MAR 14 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA