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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

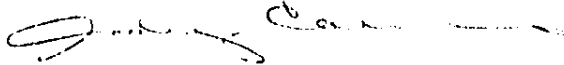
Re: Sun Sign Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Jody Carnes

Sun Sign Enterprises, Inc.
P.O. Box 2755
Dunnellon, FL 34430

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3/20/96

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96 MAR 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Sun Sign Enterprises, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sun Sign Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Sun Sign Enterprises, Inc.</u>		
ADDRESS	<u>P.O. Box 2755</u>		
CITY	<u>DUNNELLON</u>	FLORIDA	ZIP <u>34430</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>JODY CARNES</u>		
ADDRESS	<u>3791 W IVY LANE</u>		
CITY	<u>DUNNELLON</u>	FLORIDA	ZIP <u>34431</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JODY CARNES</u>		
ADDRESS	<u>3791 W IVY LANE</u>		
CITY	<u>DUNNELLON</u>	STATE <u>FL</u>	ZIP <u>34431</u>
NAME	<u>VANDA CARNES</u>		
ADDRESS	<u>P.O. Box 1040210</u>		
CITY	<u>BEVERLY HILLS</u>	STATE <u>FL</u>	ZIP <u>34464</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
96 MAR 15 PM 2:59
SEMINOLE COUNTY
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JODY CARNES		
ADDRESS	3791 W 104 LN		
CITY	DUNALLES COAL	STATE	FL ZIP 34431
NAME	VANITA CARNES		
ADDRESS	P.O. Box 640210		
CITY	BEVERLY HILLS	STATE	FL ZIP 34464
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9TH day of MARCH, 1996

Jody Carnes (Seal)
Vanita Carnes (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF CITRUS) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JODY CARNES + VANITA CARNES

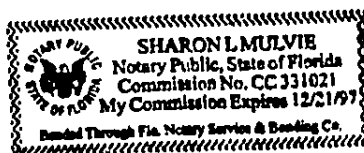
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of MARCH, 1996.

(Notary Seal)

PERSONALLY
KNOWN

Sharon L. Mulvie
 (Notary Public, State of Florida at Large)
 SHARON L. MULVIE
 My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED

96 MAR 15 PM 12:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUN SIGNAL ENTERPRISES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3791 W. 104th AVE.

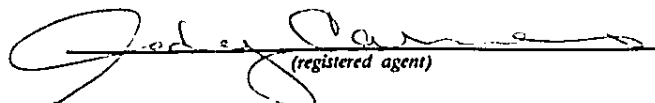
DAVENPORT FL 334430

has named JODY CARNES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)