

P96000062385

JULY 19, 1996

SECRETARY OF STATE  
CORPORATION DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32304

96 JUL 24 FILE  
300001508643  
-07/24/96--01096--004  
\*\*\*122.50\*\*\*122.50

REF; IMAGES SIGN PROGRAM'S, INC.

Gentlemen:

Enclosed herewith are the ARTICLES OF INCORPORATION,  
together with a copy of SAID ARTICLES FOR: IMAGES SIGN  
PROGRAM'S, INC, and a check in the amount of \$122.50 to cover  
all fees.

Respectively Submitted

P.S. Please send all Correspondence to my Accountant:

BARBARA STEWART  
DATATAX INC.  
6331 STIRLING ROAD  
DAVIE, FLORIDA 33314  
(305) 791-3003

766 7-25-96

ARTICLES OF INCORPORATION

-OF-

IMAGES SIGN PROGRAM'S, INC

I. THE UNDERSIGNED, acting as the incorporator of corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMAGES SIGN PROGRAM'S, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any 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 capital stock that this corporation is authorized to have outstanding at any one time is :

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

DEBORAH A. SANCHES  
5961 BAYVIEW DRIVE  
FT. LAUDERDALE, FL 33308

FILED  
96 JUL 24 PM 2:45  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2400 E. COMMERCIAL BLVD., SUITE 302  
FT. LAUDERDALE, FLORIDA 33308

ARTICLE VII

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

DEBORAH A. SANCHES  
5961 BAYVIEW DRIVE  
FT LAUDERDALE, FLORIDA 33308

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 07-19-96.

  
\_\_\_\_\_  
PRESIDENT

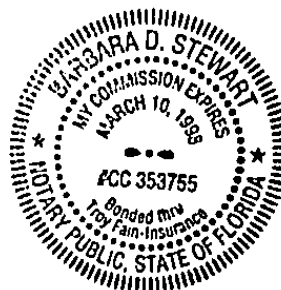
(SEAL)

SWORN TO AND SUBSCRIBED before me this DATE: 07-19-96.

  
\_\_\_\_\_

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES;  
March 10, 1998



CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

IMAGES SIGN PROGRAM'S, INC.

The name and address of the registered agent is:

DEBORAH A. SANCHES  
5961 BAYVIEW DRIVE  
FT. LAUDERDALE, FL 33308

FILED  
96 JUL 24 PM 2:35  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE

7/19/96

  
(Registered Agent)