

P97000002420

18 of December 0 19 96

Division of Corporations,
Tallahassee, Florida.-

3000002036478--4

12/24/96--01040--002
***122.50 ***122.50

Gentlemen:

Enclosed you will find our remittance in the amount
of \$ 122.50----- corresponding to the Registration Fees for
the Corporation: -DAYLIGHT SIGNS AND SUPPLIES INC.

Very truly yours,

For the Corporation,

Edwin R. [Signature]

PRESIDENT.-

encl.-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -9 AM 7:49

FILED

W-27231
Kr 12-30
1-10-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 30, 1996

EDELIO R GONZALEZ
3821 NW 135TH STREET
BAY 1
OPALOCKA, FL 33054

SUBJECT: DAYLIGHT SIGNS AND SUPPLIES, INC.
Ref. Number: W96000027231

We have received your document for **DAYLIGHT SIGNS AND SUPPLIES, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00057719

97 JAN -9 AM 7:49
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

---DAYLIGHT SIGNS AND SUPPLIES, INC.

WE, the undersigned, hereby associate together for the -
purpose of becoming a corporation under the Laws of the State
of Florida, by and under the provision of the laws of said -
State, providing for the information, liabilities, rights, pri-
vileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:
DAYLIGHT SIGNS AND SUPPLIES, INC.

(hereinafter referred to as the corporation). Its Registered -
Office shall be located at 3821 N.W. 135th St. Bay A, OPALOCKA,
FLORIDA, 33054.----- in the County of Dade. Its Registered
Agent shall be --EDELIO R. GONZALEZ ----- located at -
220 S. Royal Poinciana Blvd., Miami Springs County of Dade, State of
Florida.

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects
and purposes to be transacted, promoted and carried on are to do
any and all things hereinafter mentioned, as fully and to the
same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign
country or countries, to buy, sell, import, export, lease, sub-
lease, hold, procure, transport, manufacture, acquire and deal -
generally, both wholesale and retail, in goods and services of
all types, both as principal and agent, in any part of the world,

b. To enter into, make, perform and carry out contracts of

every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything -- necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or - purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

i. _____

ARTICLE III
CAPITAL STOCK

The capital stock of the corporation shall consist of:

a. ---ONE HUNDRED----- (100) shares of par value.

For incorporation purposes, each share will have a nominal value set at -----TEN DOLLARS----- (\$ 10.00) per share as consideration.

b. Said Shares of common stock to have par value. All shares to be issued fully paid and non assessable. The capital stock of this corporation may be paid in lawful money of the U.S. or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be not less than -----ONE THOUSAND-----
(\$ 1,000.00). -

ARTICLE V
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors shall consist of not less than TWO-
(-2-) persons.

ARTICLE VII
INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who,

the act as amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Title:	Name:	Addresses
PRESIDENT:-	EDELIO R. GONZALEZ-	220 S. Royal Poinciana Blvd, Miami Springs, Fl. 33166.-
SECRETARY-TREASURER:	CARLOS A. VIVANCO.-	10515 N.W. 35 Pl. Miami, Fl. 33147.

ARTICLE VIII

*SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE:	ADDRESS:	SHARES.
EDELIO R. GONZALEZ.-PRESIDENT-	220 S. Royal Poinciana Blvd. Miami Springs, Fl. 33166-	-50-
CARLOS A. VIVANCO.-SECRETARY-	10515 N.W. 35th Pl.	-50-
TREASURER.-	Miami, Florida, 33147.-	

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and signed these Articles of Incorporation at -OPALOCKA----- Dade County, Florida, for the uses and purposes aforesaid.

Witnesses:

E. Aguirre

PRESIDENT
Carlos A. Vivanco

SECRETARY
Carlos A. Vivanco

TREASURER

I HEREBY CERTIFY that on this 18th day of DECEMBER -----
19 96--- before me personally appeared EDELIO R. GONZALEZ AND

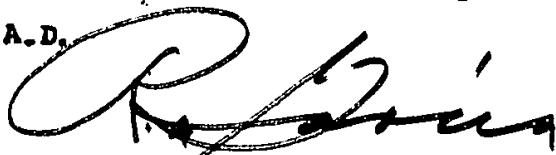
CARLOS A. VIVANCO,-----

who are PRESIDENT AND SECRETARY-TREASURER,-----

respectively, to me well known to be the persons described as
subscribers in and who executed the foregoing ARTICLES OF --
INCORPORATION and acknowledged before me that the subscribed -
to those Articles of Incorporation.

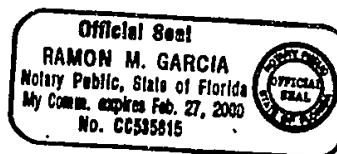
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at -----OPALOCKA----- Dade County, this 18th day of

-DECEMBER- 19 96 , A.D.



Notary Public, State of Florida

My Commission expires:



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

-- -- --In pursuance of Chapter 43.091, Florida Statutes, the
following is submitted in compliance with said act.

-- -- --FIRST: That DAYLIGHT SIGNS AND SUPPLIES, INC.

desiring to organize under the Laws of the State of Florida, with
its principal office, as indicated in the articles of incorporati
at 3821 N.W. 135th St. Bay A, OPALOCKA, Fl. 33054-----

County of DADE-- State of Florida, has named EDELIO R. GONZALEZ,

-----, located at 220 S. Royal Poinciana Boulevard, Miami
Springs, Fl. 33166-----

-----, County of -DADE-----, State of Florida, as its
REGISTERED AGENT, to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Registered Agent) .-

-- -- --Having being named to accept service of process for the
above stated Corporation, at place designated in this certificate,
I hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.



REGISTERED AGENT

FILED
- 97 JAN - 9 AM 7:49
TALLAHASSEE, FLORIDA