

P97000005685



ACCOUNT NO. : 072100000032

REFERENCE : 226006 11301A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 17, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 226006-005

CUSTOMER NO: 11301A

CUSTOMER: Cort A. Neimark, Esq
NEIMARK GREENE & NADEL

Suite 602
800 Corporate Drive
Ft. Lauderdale, FL 33334

100002062091--9
-01/17/97--01077--020
*****70.00 *****70.00

DOMESTIC FILING

NAME: LEGENDS IN NEON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest
EXAMINER'S INITIALS:

FILED
97 JAN 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 17 PM 12:12
DIVISION OF CORPORATION

KE
1-21-97

**ARTICLES OF INCORPORATION
OF
LEGENDS IN NEON, INC.**

FILED
97 JAN 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

LEGENDS IN NEON, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 3,000,000 shares of Common Stock, no par value.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 1077 S.W. 30th Avenue, Deerfield Beach, FL 33442. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director(s).

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles is:

CORT A. NEIMARK
800 Corporate Drive, Suite 602
Ft. Lauderdale, FL 33334

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33334, and the name of the initial registered agent of the Corporation at that address is CORT A. NEIMARK.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

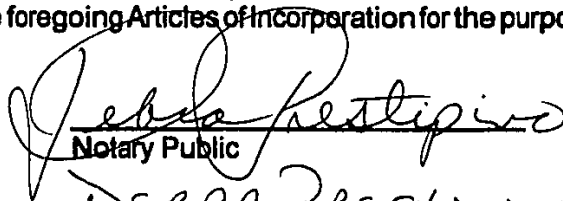


CORT A. NEIMARK, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

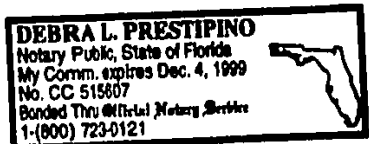
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CORTA. NEIMARK, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.



Notary Public

DEBRA PRESTIPINO
Print, stamp or type as commissioned



- Personally known to me, or
 Produced Identification:

(type of identification)

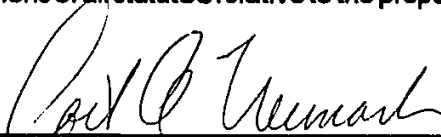
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That LEGENDS IN NEON, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Ft. Lauderdale, FL 33344, and CORT A. NEIMARK, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.



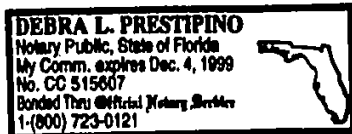
CORT A. NEIMARK, REGISTERED AGENT

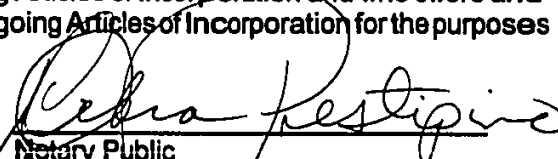
STATE OF FLORIDA

COUNTY OF BROWARD


I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CORT A. NEIMARK, to me known to be the person described as Registered Agent in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.





Notary Public



Print, stamp or type as commissioned

Personally known to me, or
 Produced Identification:

(type of identification)

c:\corp\legends.art

97 JAN 17 PM 1:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA