

P97000026616

HERE'S YOUR SIGN, INC.
2700 NE 11 Ter, Pompano Beach, FL 33064

March 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
HERE'S YOUR SIGN, INC.

800002117958--7
-03/19/97--01072--003
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HERE'S YOUR SIGN, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated..

Respectfully,

Alana Cohen

Alana Cohen

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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3/25/97

ARTICLES OF INCORPORATION
OF
HERE'S YOUR SIGN, INC.

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ARTICLE ONE

The name of the corporation is **HERE'S YOUR SIGN, INC.** The principal address of the corporation is: 2700 NE 11 Ter, Pompano Beach, FL 33064.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2700 NE 11 Ter, Pompano Beach, FL 33064, and the name of its initial registered agent at such address is Alana Cohen.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Alana Cohen

Alana Cohen

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|-------------|---|
| Alana Cohen | 2700 NE 11 Ter, Pompano Beach, FL 33064 |

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|-------------|---|
| Alana Cohen | 2700 NE 11 Ter, Pompano Beach, FL 33064 |

Alana Cohen
Alana Cohen, Incorporator

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.