

P97000031802

APRIL 2, 1997

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

300002185803--8
-04/08/97--01019--021
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (813) 546-3797

FILED
97 APR -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enc 4/8/97

ARTICLES OF INCORPORATION
OF
DIRECT SIGN AND TINT, INC.

FILED
97 APR - 7 PM 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Direct Sign and Tint, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 2087 Duncan Drive, Belleair Bluffs, Fl. 33770.

ARTICLE SIX

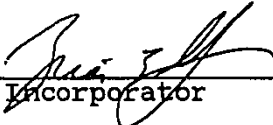
The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Brian Ladrig	2087 Duncan Drive Belleair Bluffs, Fl. 33770

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Brian Ladrig, located at 2087 Duncan Drive, Belleair Bluffs, Fl. 33770.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 2 day, of April 1997.



Incorporator

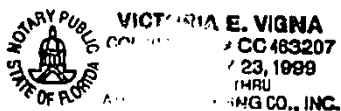
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of April, 1997, by Brian Ladrig.



Notary Public



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

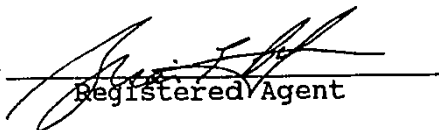
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Direct Sign and Tint, Inc., desiring to organize under
the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Belleair Bluffs, State of Florida, has named
Brian Ladrig located at 2087 Duncan Drive, City
of Belleair Bluffs, County of Pinellas, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been 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 provisions of said act relative to keeping open said
office.

By: _____


Registered Agent

97 APR -7 PM 2: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED