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5/02/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000007283 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: APOLLO NEON SIGNS & MAINTENANCE, INC.
AUDIT NUMBER.....H97000007283
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 MAY -2 PM 3:51
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

BM 512197

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FILED
MAY - 2 PM 3:51
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

APOLLO NEON SIGNS & MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7730 SW 156 CT. #B144 MIAMI, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID FEBLES 7730 SW 156 CT. #B144 MIAMI, FL 33193

Pedro M. Ramos, C.P.A., P.A.
594 E 9th St., Suite A&B
Hialeah, FL 33010
(305) 885-9435

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ARTICLE V INCORPORATOR(S)
See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID FEBLES 7730 SW 156 CT. #B144 MIAMI, FL 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18TH day of APRIL, 1997.


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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97 MAY - 2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

APOLLO NEON SIGNS & MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

DAVID FEBLES

(Name)

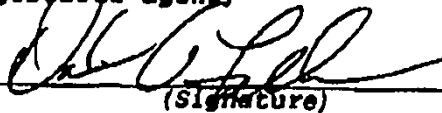
7730 SW 156 COURT #B144

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL 33193

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

APRIL 18, 1997

(Date)

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

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