

TRANSMITTAL LETTER

P97000051623

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 10 PM 1:08

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

SUBJECT: SIGNS IN SECONDS, INC.
(Proposed corporate name - must include suffix)

1 0000012018921-4
-06/10/97-- 1100--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GABRIEL HYAMS
Name (Printed or typed)

17051 S. DIXIE HWY
Address

MIAMI, FL 33157
City, State & Zip

(305) 253-6375
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RF
6-11-97

CERTIFICATE OF INCORPORATION

OF

SIGNS IN SECONDS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 10 PM 1:08

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Law of the State of Florida.

ARTICLE I

Name of the Corporation

The name of this Corporation shall be **SIGNS IN SECONDS, INC.**

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is: Making signs, as permitted under the Laws of the United States and Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be one thousand (1,000) shares, each having a par value of (0.01) of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall be ten dollars (\$10.00).

ARTICLE V

Term of Existence

This Corporation shall be perpetual existence.

ARTICLE VI
Principal Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 17051 South Dixie Highway, Miami, Florida 33157.

ARTICLE VII
Directors

There shall be a Board of Directors for this Corporation which shall consist of two (2) persons initially and the number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one (1). Any Director may be removed at any annual or special meeting of stockholders call in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE VIII
Initial Board of Directors

The names and addresses of the first Board of Directors are as follows:

<u>Names</u>	<u>Addresses</u>	<u>Office</u>
Gabriel Hyams	19740 SW 79 Court Miami, FL 33189	Director
Pearl Hyams	19740 SW 79 Court Miami, FL 33189	Director

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<u>Names</u>	<u>Address</u>	<u>No. Of Shares</u>
Gabriel Hyams	19740 SW 79 Court Miami, FL 33189	1
Pearl Hyams	19740 SW 79 Court Miami, FL 33189	1

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE X

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no other Corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniary or otherwise interested in, or are Directors or officers of, such other Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other Corporation or not so interested.

ARTICLE XI

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 30 day of May, 1997.

By: Pearl Hyams

STATE OF FLORIDA

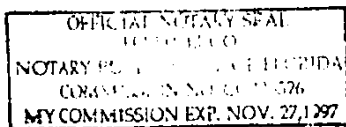
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County name above to take acknowledgments, personally appeared Pearl Hyams to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 30 day of May, 1997.

Kulha Lugo
Notary Public
State of Florida

My Commission Expires:



IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 30 day of May, 1997.

By: Gabriel M Hyams

STATE OF FLORIDA

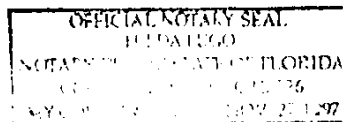
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County name above to take acknowledgments, personally appeared **Gabriel Hyams** to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 30 day of May, 1997.

Julie Lago
Notary Public
State of Florida

My Commission Expires:



TO INDICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
AND ACCEPT THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHICH DUE PROCESS MAY BE SERVED.

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

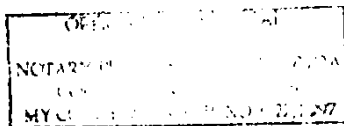
First -- That **SIGNS IN SECONDS, INC.** qualified to do business under the laws
of the State of Florida with its principal office at 17051 South Dixie Highway, Miami,
Florida 33157, City of Miami, County of Dade, State of Florida has appointed **Gabriel
Hyams** of 19740 SW 79 Court, Miami, Florida 33189, City of Miami, County of Dade,
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service or 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.

By: Gabriel M Hyams

Sworn to and subscribed before me this 30 day of May, 1997.



Kudla Gelp
Notary Public
State of Florida

97 JUN 10 PM 1:08
CLERK OF STATE
OFFICE OF CLERK OF STATE