

4. P97000067582

Charter Number Only

8/4/97 Gloria

GRS Accounting

Requestor's Name
903 West 77 Street

Address
Hialeah FL 33014

City State ZIP Phone

557-1588A

CORPORATION(S) NAME

A & J Sign Corporation

VALIDATION ONLY

FILED
97 AUG -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/05/97--01054--007
****122.50 ****122.50



Department of State
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
97 AUG -5 AM 10:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A & J SIGN CORPORATION

FILED
97 AUG -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:
A & J SIGN CORPORATION

ARTICLE II.
NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and
Registered Office in the State of Florida shall be:

Joaquin A. Sanchez
4517 East 9 Court
Hialeah, FL 33013

ARTICLE V.

ADDRESS

The principal place of business of this corporation in
the State of Florida is:

4517 East 9 Court
Hialeah, FL 33013

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to
time by By-Laws adopted by the Stockholders. However, the
Corporation shall have no less than one (1) Director at
any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors
of the Corporation are:

Name	Address
Joaquin A. Sanchez President, Treas.	4517 East 9 Court Hialeah, FL 33013
Martha Sanchez Vice Pres., Secretary	4517 East 9 Court Hialeah, FL 33013

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator
executing these Articles of Incorporation is as follows:

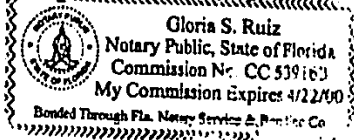
Joaquin A. Sanchez
4517 East 9 Court
Hialeah, FL 33013

The undersigned Incorporator, for the purpose of
forming a corporation to do business within the State of
Florida, do make and file these Articles of Incorporation
hereby declaring and certifying that the facts stated are
true.

STATE FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary
Public duly authorized in the State and County named above
to take acknowledgments appeared Joaquin A. Sanchez
personally known to me to be the person described as the
Incorporator in the foregoing Articles of Incorporation, and
he acknowledged before me that he executed said Articles of
Incorporation.

WITNESS my hand and official seal at Hialeah, said
County and State, this 24th day of July, 1997.



Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation
as initial Registered Agent and agrees to comply with the
provisions of law applicable to said designation.

By: _____