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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: B-SEEN SIGNS, INC.

AUDIT NUMBER.....H97000014304

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

AUG 29 1997

AUG 29 1997

ARTICLES OF INCORPORATION

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OF

B-SEEN SIGNS, INC.

④

The undersigned incorporator forms a corporation for profit under Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is:

B-SEEN SIGNS, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation shall engage in the business of

The corporation shall engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The corporation has the authority to issue 500 shares of common stock, one class only. The par value of each share of common stock is \$1.00.

ARTICLE V

The street address of the corporation's initial registered office is:

10700 North Kendall Drive, Suite 203  
Miami, Florida 33176

SHELDON L. GOTTLIEB  
ATTORNEY AT LAW  
10700 N. KENDALL DR.  
SUITE 203  
MIAMI, FL 33176  
F.B.# 371747

(305) 273-8731

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EMPIRE CORPORATE KIT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The name of its initial registered agent at such address is:

Sheldon L. Gottlieb, Esq.

The initial place of business of the corporation shall be:

83 N.W. 45 Avenue, Suite 205  
Deerfield, FL 33442

ARTICLE VI

The corporation shall have no less than one director(s). The name and address of the person who is to serve as director(s) on the initial board of directors is:

Sewnarine Singh President  
83 N.W. 45 Avenue, Suite 205  
Deerfield, FL 33442

ARTICLE VII

The name and address of the incorporator is:

Sheldon L. Gottlieb  
10700 North Kendall Drive, Suite 203  
Miami, Florida 33176

IN WITNESS WHEREOF the undersigned incorporator executed these Articles of Incorporation on the 28 day of August, 1997.

  
SHELDON L. GOTTLIEB

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared SHELDON L. GOTTLIEB, who, after being first duly sworn, deposes and says:

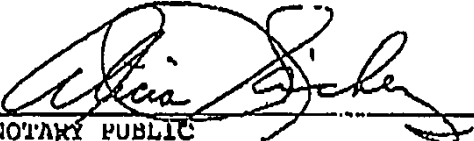
1. That he is the incorporator of the above-named corporation.

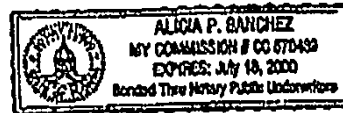
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2. The contents of the foregoing Articles of Incorporation are true and correct.

SWORN TO and subscribed before me, the undersigned authority, this 28 day of August, 1997.

  
NOTARY PUBLIC  
My commission expires:



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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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