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12/22/97

PLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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EFFECTIVE DATE

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

FAX #: (561)694-1639

PHONE: (561)775-9980

NAME: S & G SIGNS INC.

AUDIT NUMBER...... H97000021076

DOC TYPE.....FLORIDA PROFIT CORPORATION OF P.A. CERT. OF STATUS.1 PAGES......4

CERT. COPIES.....0

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Effective 1/1/98

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# ARTICLES OF INCORPORATION

#### Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: S & G Signs Inc.

#### Article II. Address

The mailing address of the Corporation is: S & G Signs Inc.
12242 Old Country Road
West Palm Beach FL 33414

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: G. Alan Sweeting 12242 Old Country Road West Palm Beach FL 33414

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

## Nannette M. Sweeting

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107 H97000021076

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 22, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez President /

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107 H97000021076

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: S & G Signs Inc.

REGISTERED AGENT/OFFICE:
G. Alan Sweeting
12242 Old Country Road
West Palm Beach FL 33414

97 DEC 23 AM 8: 58
SECRETARY OF STATE
TALL AHASSEE FLORID.

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

G. ALAN SWEETING

by F.A. Rodriguez as attorney-in-fact

Date: December 22, 1997

Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107