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December 30, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-01/02/98--01025--009  
\*\*\*122.50 \*\*\*122.50

RE: Toto Signs, Inc.; Our File No. TOT7290F

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, along with our check for the filing fee of \$122.50.

Please process the documents at your earliest convenience and return one certified copy of the articles to our office.

Thank you for your assistance in this matter and if you have questions or need additional information, please call our office.

Sincerely,

  
Robert N. Fryer, Jr.

RNFjr/smj  
Enclosures

FILED  
98 JAN -2 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-1-5-98

ARTICLES OF INCORPORATION  
OF  
TOTO SIGNS, INC.

FILED  
98 JAN -2 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOTO SIGNS, INC.

The address of the principal office of this corporation shall be:

2511 NW 10th Terrace  
Pompano Beach, Florida 33064

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is

authorized to have outstanding at any one time is 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial Registered Office of the corporation shall be 2511 NE 10th Terrace, Pompano Beach, Florida 33064, and the name of the initial Registered Agent of the corporation at that address is CECILIA TOTO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

CECILIA TOTO  
2511 NE 10th Terrace  
Pompano Beach, Florida 33064

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

CECILIA TOTO, President and Treasurer  
2511 NE 10th Terrace  
Pompano Beach, Florida 33064

HOLLY STAUDENBAUR, Secretary  
911 NE 23rd Court  
Pompano Beach, Florida 33064

ARTICLE VIII. EFFECTIVE DATE


Pursuant to Section 607.0123, Florida Statutes, the effective date of this corporation shall be January 2, 1998.

ARTICLE IX. INCORPORATOR

The Incorporator to these Articles of Incorporation whose address appears below is:

CECILIA TOTO  
2511 NE 10th Terrace  
Pompano Beach, Florida 33064

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this 22nd day of December, 1997.

  
\_\_\_\_\_  
Cecilia Toto, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

CECILIA TOTO, having a business office identical with the Registered Office of the corporation listed above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Cecilia Toto*  
Cecilia Toto, Registered Agent

FILED

98 JAN -2 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA