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Patricia A. Randazzo
3 Market Place
Unit B
Palm Coast, Florida 32137

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*****70.00 *****70.00

December 11, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Nick of Time Sign Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

Sincerely,

Patricia A. Randazzo

Patricia A. Randazzo
561-394-6477

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Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The corporate name is Nick of Time Sign Corporation.

Article Two

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

**Article Five
Registered Office**

The street address of the initial registered office of the Corporation is 3 Market Place, Unit B, Palm Coast, Florida 32137 and the name of the initial registered agent at such address is Patricia A. Randazzo.

**Article Six
Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

**Article Seven
Incorporators**

The name and address of the Incorporator is:

Patricia A. Randazzo
3 Market Place
Unit B
Palm Coast, Florida 32137

IN WITNESS WHEREOF, I have Subscribed my name this 11th day of

December, 1997.


Incorporator

Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Nick of Time Sign Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 3 Market Place, Unit B, Palm Coast, Florida 32137 nominates Patricia A. Randazzo located at 3 Market Place, Unit B, Palm Coast, Florida 32137 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 11TH day of December, 1997.

Patricia A. Randazzo

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