

P98000050632

Law Office of William J. DiPetrillo
5001 Hiatus Rd.
Sunrise, FL 33351

Dated: June 1, 1998

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

000002547250-- 7
-06/04/98--01037--004
*****70.00 *****70.00

Re. Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for D and D Signs of Distinction, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

W. J. DiPetrillo

Prepared by:
William J. DiPetrillo
5001 Hiatus Road
Sunrise, FL 33351

FILED
98 JUN -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-5-98

**ARTICLES OF INCORPORATION
OF
D & D SIGNS OF DISTINCTION, INC.**

FILED
98 JUN -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the Corporation is

D & D Signs of Distinction, Inc.

Article II. Term of Existence. This corporation shall have perpetual existence.

Article III. Nature of Business. This corporation will engage in sign manufacturing and any other lawful business permitted under the laws of the United States and of this State.

Article IV. Capital Stock. This corporation authorized to issue 1000 shares with \$1.00 par value.

Article V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The Street address of the initial registered office of the corporation is 970 SW 81 Avenue, North Lauderdale, FL. 33068

The name of the initial registered agent of the corporation at that address is William Reicherter.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by - laws but never less than one.

ARTICLE IX. INCORPORATOR. The person signing these Articles of Incorporation has the following name and address:

William Reicherter
970 SW 81 Avenue
North Lauderdale, Fl. 33068

ARTICLE X. BY-LAWS. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. AMENDMENT. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The street address of the principal place of business is 970 SW 81 Avenue, North Lauderdale, Fl. 33068.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

6th Day of May, 1998.

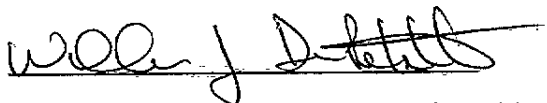
 (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

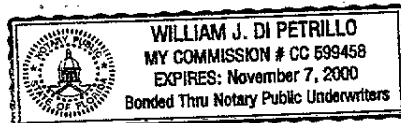
BEFORE ME, the undersigned authority, personally appeared, William Reicherter, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 6th Day of May, 1998.



NOTARY PUBLIC

Commission:

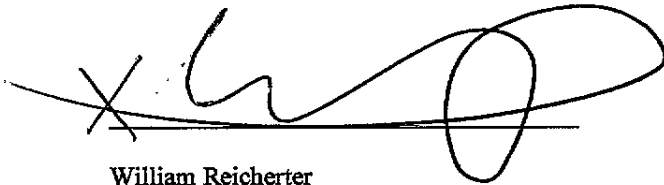


CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL.

32304

I, William Reicherter, do hereby consent to serve as registered agent for the corporation, D & D Signs
of Distinction , Inc. this 6th Day of May, 1998.

A handwritten signature in black ink, consisting of a stylized 'W' followed by a large loop, written over a horizontal line.

William Reicherter

Address of registered agent:

970 SW 81 Avenue

North Lauderdale, Fl. 33068

FILED
98 JUN -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA