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FLORIDA DIVISION OF CORPORATIONS

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((H98000013175 8)))

TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: GOLD SIGNS, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
(305) 541-4015

FAX #:

NAME: GOLD SIGNS, INC.
AUDIT NUMBER.....H98000013175
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

GOLD SIGNS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GOLD SIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10771 S.W. 188 Street, Bay 2
Miami, FL 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elena S Fonte
10771 S.W. 188 Street, Bay 2
Miami, FL 33157

Prepared By: Elena S Fonte
10771 SW 188 St Bay 2
Miami, FL 33157
Tel (305) 969-0814

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elena S Fonte, PRESIDENT
10771 S.W. 188 Street, Bay 2
Miami, FL 33157

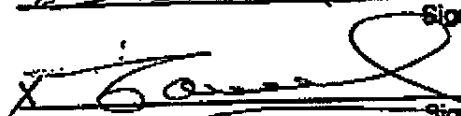
Manuel Sagot, VICE PRESIDENT
10771 S.W. 188 Street, Bay 2
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of July, 19 98.



Signature PRESIDENT



Signature VICE PRESIDENT

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

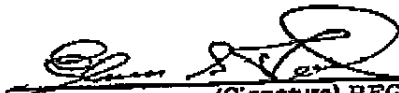
1. The name of the corporation is: GOLD SIGNS, INC.

2. The name and address of the registered agent and office is:

Elena S Fonte
(Name)
10771 S.W. 188 Street, Bay 2
(P.O. Box not acceptable)
Miami, FL 33157
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature) REGISTERED AGENT

July 10, 1998
Date