

PA 8000063618

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SIGNAL COMPANY, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

98 JUL 20 PM 2:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUL 20 PM 12:05
 DIVISION OF CORPORATION

RECEIVED

Examiner's Initials

ARTICLES
OF
INCORPORATION
OF
SIGNAL COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certify that:

ARTICLE I - NAME

The name of this Corporation shall be

SIGNAL COMPANY.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful; business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue **Five Hundred** shares of common stock, each having a par value of **One Dollar** (\$1.00) and which shares shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the ^{Principal} registered office of this Corporation is:

2604 De Soto Blvd.
Coral Gables, Fl. 33134

and the name of the initial registered agent of this Corporation at said address is:

Khosro Ashrafi
2604 De Soto Blvd.
Coral Gables, Fl. 33134

ARTICLE VI – DIRECTORS

This Corporation shall have director (s) initially. The number of directors may be changed from time by the by – laws, but shall never be less than one (1). The name and address of the initial director (s) of this Corporation are:

Khosro Ashrafi
PRESIDENT, VICE PRESIDENT
SECRETARY & TREASURER

The principal office for this Corporation is located at:
2604 De Soto Blvd., Coral Gables, Fl. 33134
The mailing address if different:
2604 De Soto Blvd., Coral Gables, Fl. 33134

ARTICLE VII – ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE VIII – BY LAWS

The power to adopt, alter, amend or repeal by – laws of this Corporation shall be vested in the Board of Directors of the Corporation.

ARTICLE IX – DIRECTORS COMPENSATION

The share holders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16 day of July, A.D. 1998.

KHOSRO ASHRAFI
KHOSRO ASHRAFI
Incorporator

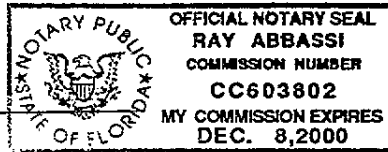
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that they were executed for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, State of florida, this
16 day of July, A.D. 1998.

Notary Public
State of Florida

My commission Expires



**CERTIFICATE OF DESIGNATION
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:

SIGNAL COMPANY

2.- The NAME And address of the registered agent and office is:

KHOSRO ASHRAFI

(Name)

2604 De Soto Blvd.

(P.O. Box not acceptable)

Coral Gables, Fl. 33134

(City, State & Zip)

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.

Khosro Ashrafi

(Signature)

7/16/98

(Date)

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