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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Subject: DIEGO'S SIGNS

Enclosed please find the following:

- (1) The original articles of incorporation for Diego's Signs, a for-profit corporation formed under the Florida Business Corporation Act.
- (2) A certificate of designation of registered agent signed by the registered agent.
- (3) A check in the amount of \$70.

Thank you.

Sincerely,


Stacy Martindale, Esq.

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

FILED
JUL 22 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPB
7-24-98

**ARTICLES OF INCORPORATION
OF
Diego's Signs, Incorporated**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Diego's Signs, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

3435 Enterprise Ave, Unit 45
Naples, Florida 34104

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

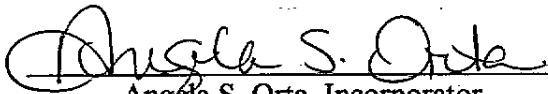
Angela S. Orta
3435 Enterprise Ave, Unit 45
Naples, Florida 34104

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Angela S. Orta
3435 Enterprise Ave., Unit 45
Naples, Florida 34104

The undersigned has executed these Articles of Incorporation this 15th day of July 1998.


Angela S. Orta, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Diego's Signs Incorporated
3435 Enterprise Ave., Unit 45
Naples, Florida 34104

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

Angela S. Orta
3435 Enterprise Ave, Unit 45
Naples, Florida 34104

Signature: _____

Angela S. Orta

Title: _____

Vice President

Date: _____

7/15/98

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: _____

Angela S. Orta

Date: _____

7/15/98

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