

2-3-99

Secretary of State
Division Of Corporation
409 East Gaines Street
Tallahassee, Fl. 32399

200002765372--2
-02/05/99--01006--009
*****78.75 *****78.75

Re: Island Signs, Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Sincerely,

Philip A. Dixon

Philip A. Dixon
3367 S. Military Trail
Lake Worth, Fl. 33463
561.432.7747

FILED
99 FEB -4 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
2/8

ARTICLES OF INCORPORATION

of
ISLAND SIGNS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ISLAND SIGNS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

NAME	<u>Phil Dixon</u>		
ADDRESS	<u>3367 South Military Trail</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33463</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Phil Dixon</u>		
ADDRESS	<u>3367 S. Military Trail</u>		
CITY	<u>LAKE WORTH</u>	STATE <u>FL</u>	ZIP <u>33463</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Phil Dixon		
ADDRESS	3367 South Military Trail		
CITY	LAKE WORTH	STATE	FL ZIP 33463
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of FEB, 19 99.

Philip A. Dixon (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)

COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Philip A. Dixon

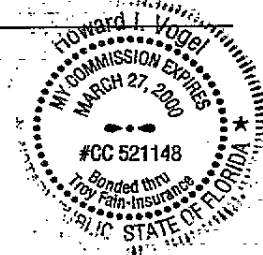
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that H executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of FEB, 19 99.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ISLAND SIGNS, INC.

(name of corporation)

FILED
69 FEB - 4 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3367 SOUTH MILITARY TRAIL

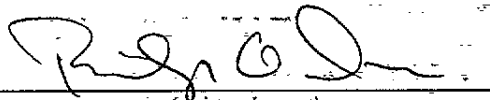
LAKE WORTH, FL. 33463

has named PHIL DIXON

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Philip A. Dixon