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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SIGN HERE, INC.

Certificate of Status Certified Copy	o I
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Page Count	05
Estimated Charge \$7	8.75

1 of 2

2/23/99 8:33 AM

EWBIKE COKE



February 23, 1999

EMPIRE

SUBJECT: SIGN HERE, INC.

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ARTICLES OF INCORPORATION

QF

SIGNS HERE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

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

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

9531 SW 40 ST.

MIAMI, FLORIDA 33165,

and the name of the initial Registered Agent for the corporation at that address is MARINA VALDES.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

Trepared by: Income Tax USA Rene J. claraveza 137 06 8.0. 56th 51 +104 Migmi, Fl 33175 (305) 595-3020

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of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

MARINA VALDES

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

MARINA VALDES 9531 SW 40 ST. MIAMI, FLORIDA 33165

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19TH day of FEBRUARY, 1999.

Incorporator:
- Marina Valolio

The foregoing instrument was executed and acknowledged before me
at Miami , County of Miami DAde , State of Florida
this 19th day of February , 1999 by Marine Valdes
("Incorporator"), who is personally known to me oxxxxxxxxxxxxxxxxxxx
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
oath.

RENE CLAVAREZA

NOTARI COMMISSION & CC780713

FURNIS EXPIRES OCT 12, 2002

FORMAL SONDED THROUGH

ADVANTAGE NOTARY

Notary Public State of My Commission Expires:

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DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

	The	following	ng is s	ubmitted	in	com	plian	ice i	with	the	laws	of	the
				HERE, INC			-						
				der the :			the	Stai	te of	FLC	ORIDA,	, 🔺	
with:	its pr	incipal	office	located	at:								

9531 SW 40 ST.

MIAMI, FLORIDA 33165

MARINA VALDES has named:

MARINA VALDES 9531 SW 40 ST.

MIAMI, FLORIDA 33165

as its Agent to accept service of process within this State

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

BEFORE ME, the undersigned authority, this day personally appeared ("Registered Agent"), atMiami Marina Valdes County of Miami Dade , State of Florida ____, who is personally and who middled not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 19th day of February

19 99 Notary Public State of My Commission Expires: ADVANTAGE NOTARY

EMPIRE CORP

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