

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

BECHETARE GESTATE

FLORIDA PROFIT CORPORATION OR P.A.

PRIORITY SIGNS & NEON CO.

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ARTICLES OF INCORPORATION

<u>OF</u>

PRIORITY SIGNS & NEON CO.

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

ARTICLE | NAME

The name of the corporation shall be: PRIORITY SIGNS & NEON CO.

The principal place of business of this corporation shall be: 8300 SW 31 Street Miami, Florida 33155

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$100.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALBERT TAMAYO 8300 SW 31st Street Miami, Florida 33155 EVA FERRER

Miami, Florida 33155

EVA FERRER 8300 SW 31st Street

ABNER ALTAMAR · 8300 SW 31st Street Miami, Florida 33155 EVELINE FERRER ALTAMAR 8300 SW 31st Street Miami, Florida 33155p

Prepared By: ALBERT TAMAYO

8300 SW 31st Street Miami, Florida 33155 Phone#(305)-227-2707 MAY 13 PN 4: 36
RETART OF STATE
ANASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALBERT TAMAXO 8300 SW 31st Street Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

10 day of April 1999

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

PRIORITY SIGNS & NEON CO.

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

ALBERT TAMAYO

(P.O. BOX NOT ACCEPTABLE)

8300 SW 31st Street Miami, Florida 33155

(CITY/STATE/ZIP)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

GIGNATURE

DATE <u>X//</u>// 10, 1999

99 MAY 13 PH 4: 36
SECRETARY OF STATE
TALLAMASSEE TALLAMASSEE