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July 2, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **CARIBBEAN SIGNS INTERNATIONAL CORP.**

APPROVED
AND
FILED
99 JUL -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50: Filing Fee, Certified Copy and Certificate of Status
(Additional Copy Enclosed.)

FROM: Thomas A. Suter, Esq.
Messer, Caparello & Self, P.A.
Post Office Box 1876
Tallahassee, FL 32302-1876
(850) 222-0720

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Call when ready

*7/2/99
[Signature]*

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN SIGNS INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

801 Brickell Bay Drive, Suite 471, Miami, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 - Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas A. Suter, Esq.
Messer, Caparello & Self, P.A.
215 South Monroe Street, Suite 701
Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

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

Thomas A. Suter, Esq.
Messer, Caparello & Self, P.A.
215 South Monroe Street, Suite 701
Tallahassee, Florida 32301

Thomas A. Suter
Signature/Incorporator

7-2-99
Date

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 obligations of my position as registered agent.

Thomas A. Suter
Signature/Registered Agent

7-2-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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