

EFFECTIVE DATE
8-15-99

LAW OFFICES OF
JEAN S. PERWIN
INGRAHAM BUILDING • SUITE 1144
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131

COPYRIGHT TRADEMARK
INTELLECTUAL PROPERTY
AND RELATED CAUSES

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P990000072699

August 4, 1999

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

700002953487--5
-08/09/99--01017--018
****122.50 *****78.75

RE: **FIRE SIGN, INC.** and
PROJECT ZERO CORPORATION

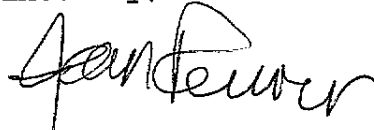
Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporations on behalf of **FIRE SIGN, INC.** and **PROJECT ZERO CORPORATION**.
2. Two checks in the amount of \$122.50 each for the filing fees.

If you have any questions regarding these filings, please do not hesitate to contact me.

Sincerely,



JEAN S. PERWIN

JSP:alc

Enclosures

FILED
99 AUG -9 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FIRE SIGN, INC.

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **Fire Sign, Inc.** and the principal address of the corporation is: 4200 Aurora Street, Studio M, Miami, FL 33146.

ARTICLE II - DURATION

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon **August 15, 1999.**

ARTICLE III - PURPOSES

The purpose or purposes for which the corporation is organized are advertising, graphic and any other lawful purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of common stock (1,000) par value \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The street address and city of the registered office of the corporation is 4200 Aurora Street, Studio M, Miami, FL 33146 and the name of its initial registered agent at such address is **Roger Huckelberry**.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is:

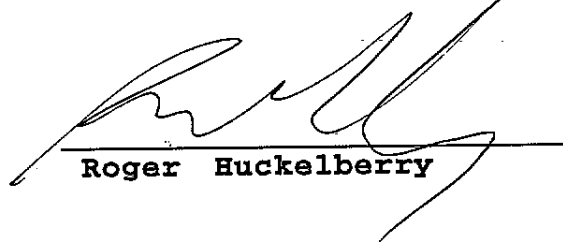
**Roger Huckelberry
4200 Aurora Street
Studio M
Miami, FL 33146**

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 4th day of August 1999.


Roger Huckelberry

STATE OF FLORIDA)
) SS.
COUNTY OF METRO-DADE)

The foregoing was acknowledged before me this 4th day of August 1999, by **Roger Huckelberry**, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

Ana L. Casanova
NOTARY PUBLIC

NAME OF NOTARY: _____

COMMISSION NO.: CC 695554



ANA L. CASANOVA
COMMISSION # CC 695554
EXPIRES NOV 11, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE
OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

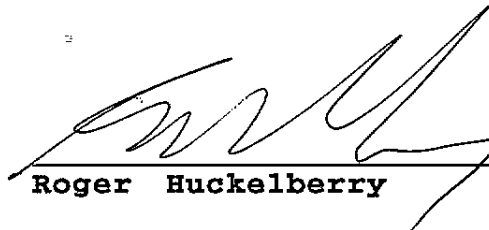
In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

THAT, **Fire Sign, Inc.** desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office at 4200 Aurora Street, Studio M, Miami, FL 33146, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and

agree to comply with the provisions of said Act relative to
keeping open said office.


Roger Huckelberry

FILED
99 AUG -9 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA