MITCHELL B. KIRSCHNER\* WILLIAM S. WEISMAN DANIEL S. MANDEL DAVID H. BRODIE BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
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JANICE L. GRIFFIN MARJORIE S. MARGOLIES DEBORAH F. MORAITIS SUSAN Y. SLATON

\*Fla. Bar Certified in Real Estate Law

August 31, 1999

000002976250--7 -09/01/99--01069--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for Signs, Signs, Signs, Inc.

Dear Sir or Madam:

Enclosed herewith please find original Articles of Incorporation for Signs, Signs, Signs, Inc. Please file the enclosed Articles upon receipt and return a certified copy of same to me at your earliest possible convenience. I enclose our firm's check in the amount of \$78.75, representing payment for same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Mitchell B. Kirschner

MBK/jav Enclosures

cc: Mr. Sergey Birbrair

g:\s\w\birbrair\correspondence\seretaryofstate.Itr.001.jav.083199

GAVE

OBBECT ON BY PAR

DATE

DOC. EXAM\_\_\_\_

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## ARTICLES OF INCORPORATION

OF

SIGNS, SIGNS, SIGNS, INC.

Sep CILED SERVING PM 1:31 In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is Signs, Signs, Signs, Inc.

### ARTICLE II

The existence of the Corporation shall begin on the date of the filing of these Articles with the Florida Department of State.

### ARTICLE III

The street address of the principal office of the Corporation is:

2101 Corporate Boulevard, N.W. Suite #300 Boca Raton, FL 33431

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), no par value shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is:

MANDEL, WEISMAN & KIRSCHNER, P.A. 2101 Corporate Boulevard, N.W. Suite #300
Boca Raton, FL 33431

The initial registered agent for the Corporation at that address is:

MITCHELL B. KIRSCHNER, ESQ.

### ARTICLE VI

The initial board of directors shall consist of One (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person(s) who will serve on the initial board of directors is:

Sergey Birbrair, President (authorized voter) 2101 Corporate Boulevard, N.W. Suite #300 Boca Raton, FL 33431

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

SERGEY BIRBRAIR, President

2101 Corporate Boulevard, N.W. Suite #300 Boca Raton, FL 33431

### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 2, 1999.

SIGNS, SIGNS, SIGNS, INC.,

By:

SERGEÝ BIŘBRAIR, President

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SIGNS, SIGNS, SIGNS, INC., a Florida corporation, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

MITCHELL'B. KIRSCHNER, ESQ.

99 SEP -1 PM 1:31
SECRETARY OF STATE
SECRETARY OF STATE