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Mackail & Sterling CPA's & Associates, P.A.

Ron T. Mackail Edward C. Sterling Dawn Malone Siebrecht Jean M. Crane

636 US Highway One Suite 118 North Palm Beach, FL 33408-4611 (561) 881-1488 (561) 881-1490 Facsimile

September 10, 1999

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Attention: Charter Department

700002985817--5 -09/13/99--01125--012 *****78.75 *****78.75

RE: SIGN-A-RAMA OF NORTH PALM BEACH, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for SIGN-A-RAMA OF NORTH PALM BEACH, INC. Please certify the copy and return to the undersigned. Also, enclosed is a check in the amount of \$78.75, to cover the filing fee, designation of Registered Agent, and Certified Copy.

Please contact our office, at the above number, if you need additional information.

Respectfully yours,

Janet Smith, Secretary to

Fret M.

Ron T. Mackail

/jms

Enclosures

99 SEP 13 PM 3: 34
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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SIGN-A-RAMA NORTH PALM BEACH, INC.

We, the undersigned, for the purpose of forming a corporation under the Florida Statute 607, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of this corporation shall be:

Sign-A-Rama North Palm Beach, Inc.

ARTICLE TWO

The purpose for which this corporation is formed is to engage in manufacturing signs. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 1000 shares of common stock with \$1.00 par value. The consideration to be paid for each share of stock shall be \$1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is \$100.00

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of this corporation is located at:

900 Northlake Boulevard North Palm Beach, FL 33408

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any other state, territory of district of the United States, or in any foreign country, as they deem necessary for the best interest of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

Kathy Schwartz

The following address is designated as the registered office for this corporation:

900 Northlake Boulevard North Palm Beach, FL 33408

ARTICLE SEVEN

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore are as follows:

Kathy Schwartz 900 Northlake Boulevard North Palm Beach, FL 33408 51 Shares H. Ted Schwartz 900 Northlake Boulevard North Palm Beach, FL 33408 49 Shares

ARTICLE EIGHT

There shall be two Directors initially. The name and post office address of the first Officer and Director of the corporation, who shall hold office for the first year of the corporation's existence or until his/her successors have been elected and qualified are as follows:

President

Kathy Schwartz

900 Northlake Boulevard

North Palm Beach, FL 33408

Vice President

H. Ted Schwartz

900 Northlake Boulevard

North Palm Beach, FL 33408

Treasurer

H. Ted Schwartz

Secretary

Kathy Schwartz

ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United States, Stock certificates issued by this corporation shall be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 10 day of September 19 99.

Subscriber - Kathy Schwartz

Registered Agent - Kathy Schwartz

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

99 SEP 13 PM 3: 34
SECRETARY OF STATE
ALLAHASSEE, FLORIDA