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EMPIRE CORPORATE KIT

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5/20/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY	ACCT#: 072450003255
CONTACT: RAY STORMONT	FAX #: (305)541-3770
PHONE: (305)541-3694	
NAME: AERIAL SIGN NORTH, INC.	
AUDIT NUMBER.....H97000008326	
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.	
CERT. OF STATUS..0	PAGES..... 4
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MAY 21 1997

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EFFECTIVE DATE  
5-15-92

07/09  
MAY 20 1997  
EMPIRE

ARTICLES OF INCORPORATION  
OF  
AERIAL SIGN NORTH, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: AERIAL SIGN NORTH, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Brian Broderson  
7501 Pembroke Road  
Hollywood, FL 33023

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

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

Allaire Airport  
Highway 37, Bldg. #7  
Allaire, NJ 07727

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No.: 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
8370 West Flagler Street, Suite 232  
Miami, Florida 33144  
(305) 559-4962

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ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Director of this Corporation and his street address is:

Matthew D. Applegate  
2149 Allenwood Road  
Wall, NJ 07719

The persons named as initial Director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officer of this corporation and his street address is:

Matthew D. Applegate, President/Secretary/Treasurer  
2149 Allenwood Road  
Wall, NJ 07719

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Matthew D. Applegate  
2149 Allenwood Road  
Wall; NJ 07719

THIS DOCUMENT PREPARED BY:  
JERRY M. DALE, ESQ.  
Florida Bar No. 1 191570  
LAW OFFICES OF JERRY M. DALE, P.A.  
6370 West Fiedler Street, Suite 252  
Miami, Florida 33144  
(305) 559-4962

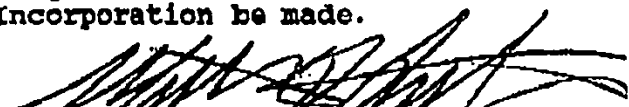
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**ARTICLE XI - AMENDMENT**

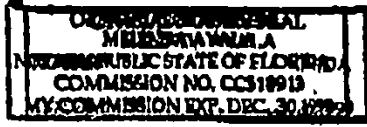
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
MATTHEW D. APPELGATE, Incorporator

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

BEFORE ME, a Notary Public, personally appeared MATTHEW D. APPELGATE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 16, 1997.

  
Notary Public, State of FLORIDA  
at Large  
My commission expires: 12/30/99

(SEAL) 

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AERIAL SIGN NORTH, INC. at the place designated in the Articles of Incorporation, BRIAN BRODERSON agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

..... Dated May 16, 1997.

  
BRIAN BRODERSON

97-133 Articles, Inc. 

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