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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E-Siglo, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

RECEIVED  
01 JAN 30 AM 11:05  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

Examiner's Initials

741/30/01

**ARTICLES OF INCORPORATION**

**OF**

**E - SIGLO, INC.**

**FILED**

**01 JAN 30 PM 2: 23**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**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 E - SIGLO, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.**

**ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be: 1111 Brickell Avenue, Miami, Florida 33131.**

**ARTICLE III NATURE OF BUSINESS**

**This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.**

**ARTICLE IV CAPITAL STOCK**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.**

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

**The name of the initial registered agent is:**

**Mayer Guerrero  
1111 Brickell Avenue  
Miami, Florida 33131**

**ARTICLE VI INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**Mayer Guerrero  
1111 Brickell Avenue  
Miami, Florida 33131**

**ARTICLE VII OFFICERS AND DIRECTORS**

**The initial board of directors of the corporation shall be composed of four directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:**

**Mayer Guerrero  
1111 Brickell Avenue  
Miami, Florida 33131**

**President**

**Agustin Ugalde  
1111 Brickell Avenue  
Miami, Florida 33131**

**Vice President**

**Salvador Guerrero  
1111 Brickell Avenue  
Miami, Florida 33131**

**Secretary and Treasurer**

**Rodolfo Beeck  
1111 Brickell Avenue  
Miami, Florida 33131**

**Vice President**

The undersigned Incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of Jan, 2001.

  
\_\_\_\_\_  
Mayer Guerrero

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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01 JAN 30 PM 2: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E – SIGLO, INC.
2. The name and address of the registered agent and office is:

Mayer Guerrero  
1111 Brickell Avenue  
Miami, Florida 33131

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Mayer Guerrero, Registered Agent

Dated: Jan 29, 2001