Division of Corporations n2000053819

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305) 672-0686

Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Sigo Bath Corp

Certificate of Status	1
Certified Copy	0
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Page 1 of 1

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# ARTICLES OF INCORPORATION OF Sigo Bath Corp. a Florida corporation



ARTICLE I Name

The name of the corporation is Sigo Bath Corp., a Florida corporation.

ARTICLE II

<u>Duration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 14 day of May, 2002.

## ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137 Avenue Suite 234, Miami, FL, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

#### ARTICLE VI Initial Board of Directors

This corporation shall have initially have directors. The number of directors may be increased of decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Benigno Sierra Gonzalez, Carlos A. Sierra Gonzalez, Pedro Sierra Gonzalez, Angel Sierra Gonzalez, Jorge Alejandro Sierra Gonzalez and Guillermo Sierra Gonzalez c/o, 2450 SW 137 Avenue Suite 234, Miami, FL, 33175

#### ARTICLE VII Incorporator

The name and address of the address of the person signing these Articles is: Corporate Creations International Inc., 941 Fourth Street #200, Miami Beach, FL 33139.

IN WITNESS WHEREOF, t Incorporation on this May 13, 2002.	Peter M. Lopez, Subscriber by R.A. Fernandez as attorney-in-fact
STATE OF FLORIDA )	SS:
COUNTY OF MIAMI-DADE )	sata Masi
The foregoing instrument was 2002 by Ravidy A. Fernand	ez, who is personally known to me.
	Elenas Lavilla

Notary Public, State of Florida

Print Name: Elena S. Davila

Commission No. DD114454

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First - that Sigo Bath Corp. desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137 Avenue Suite 234, Miami, FL, 33175, has named Peter M. Lopez, Esquire as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Peter M. Lopez

by R.A. Fernandez as attorney-in-fagt