

PD00000075099

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: S.I.G. INFORMATICA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003345600--5

-08/03/00--01076--012

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Mario Carvajal
Name (Printed or typed)

17768 SW 144 CT
Address

Miami, FL 33177
City, State & Zip

08/01/00 (305) 2518668
Daytime Telephone number

FILED
00 AUG -3 PM 2:04
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 8 2000

FILED

00 AUG -3 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

- S.I.G. INFORMATICA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

- 17768 SW 144 CT. Miami, Fl. 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- To do and transact any and all business as permitted under the laws of state of Florida and United State of America.

ARTICLE IV SHARES

The number of shares of stock is:

- The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$ 1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(s):

- | | |
|------------------|--------------------------|
| • President | Carlos Mario Carvajal. |
| • Vice-President | Jorge Humberto Carvajal. |
| • Secretary | Carlos Mario Carvajal. |
| • Treasurer | Jorge Humberto Carvajal. |

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

- Maria Consuelo Siza, 17768 SW 144 CT, Miami, Fl, 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

- Carlos Mario Carvajal, 17768 SW 144CT, Miami, Fl. 33177

ARTICLE VIII DURATION

- The existence of this corporation shall be perpetual.

ARTICLE IX BY-LAW

- The By-law of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X INDEMNIFICATION

- The corporation shall indemnify any officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI BOARD OF DIRECTORS

- The board of Directors of this corporation shall consist of not less than one and no more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Carlos Mario Carvajal, 17768 SW 144 CT Miami, FL 33177.

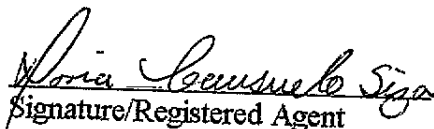
ARTICLE XII PREEMPTIVE RIGHTS

- Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already hold, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

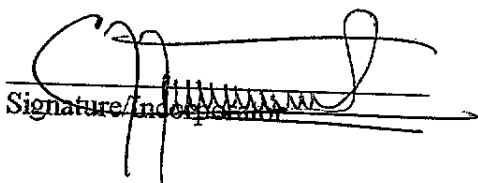
ARTICLE XIII AMENDMENT

- This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

08-01-00
Date


Signature/Indemnification

08/01/00
Date