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ACCOUNT NO. : 072100000032

REFERENCE : 854243. 7226932

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : October 5, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 854243-005

CUSTOMER NO: 7226932

CUSTOMER: Mr. Khaled Halwaji  
Sigma Vision Inc.

4631 Nw 31st Ave. #309

Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: SIGMA VISION, INC.

EFFECTIVE DATE:

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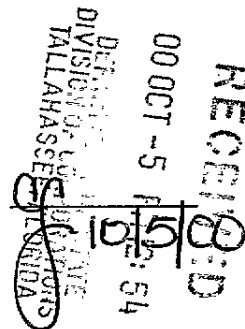
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -5 PM 3:45

00 OCT -5 PM 3:45

**ARTICLES OF INCORPORATION**  
**OF**  
**SIGMA VISION, INC.**

The undersigned, acting as Incorporator of SIGMA VISION, INC. a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liabilities, rights, powers, immunities of a corporation for profit, and do hereby certify:

**ARTICLE I**

The name of the Corporation shall be SIGMA VISION, INC.

**ARTICLE II**

The Corporation shall have perpetual existence.

**ARTICLE III**

The Principal address is 4631 NW 31<sup>ST</sup> AVE, #309  
Ft Lauderdale FL 33309

**ARTICLE IV**

The general purpose for which the corporation is organized is:

1. To engage in the business of Software Development Services, either on its own behalf as principal, or as importer and/or exporter, or as a jobber, or on commission, or as a broker, or as a commercial and general agent and factor for any person, partnership, association, or corporation to purchase or otherwise acquire, own mortgage, pledge, charter, lease, sell, assign and transfer, or otherwise dispose of, and deal in and with, either at a wholesale, or retail and machinery, implements, tools, appliances, supplies, and other goods, wears and merchandise of all kinds pertaining to the operation of a business permitted under the laws of the United States of America, or of this State.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage into any other trade or business which can, in the opinion of the stockholders of the Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE V**

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500). Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

## **ARTICLE VI**

Preemptive Rights Designation: Each stockholder of the corporation shall have the right to purchase, subscribe for or receive a right or rights to purchase, subscribe for at par value thereof, a pro-rated portion of any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes and whether or not of unissued shares authorized by the Articles of Incorporation originally filed, or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, personal property, real property, or leases thereof, of any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes or to which is attached or pertinent any warrant or warrants or other instruments or instrument conferring on the whole the right to subscribe for or purchase from the corporation any share of its stock of any class or classes.

## **ARTICLE VII**

The street address of the initial registered agent of the Corporation is:  
4631 NW 31<sup>st</sup> Ave #309 Ft Lauderdale FL; and the name of the initial registered agent at such address is: Khaled Halwaji

## **ARTICLE VIII**

The initial number of stockholders of the Corporation is one (1.) The name and address of said stockholder is:

Khaled Halwaji  
4631 NW 31<sup>st</sup> Ave #309  
Ft Lauderdale FL 33309

## **ARTICLE IX**

The name and address of the Incorporator is

Khaled Halwaji  
4631 NW 31<sup>st</sup> Ave #309  
Ft Lauderdale FL 33309

The business of this Corporation shall be managed by its Stockholder rather than a Board of Directors. In the management of the business of the Corporation, the act of the stockholder representing a majority of outstanding shares of the Corporation entitled to be represented in person or by proxy, shall be the act of the Stockholder. The Stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by them.

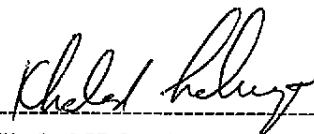
A majority of the outstanding shares of the Corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the stockholder for the management of the business of the corporation.

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of State of Florida.

These Articles of Incorporation may be amended in the manner provided by law.

The Undersigned, being the original subscriber and incorporator of the foregoing corporation do hereby certify that the foregoing constitutes the proposed charter of SIGMA VISION, INC.

Witness my hand and seal this 7 day of Oct 2000

  
Khaled Halwaji

STATE OF FLORIDA )  
COUNTY OF BROWARD )

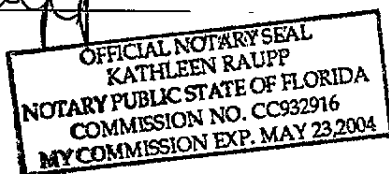
BEFORE ME, personally appeared Khaled Halwaji to me personally known to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed the same, for the uses and purposes intended herein.

Witness my hand and official seal in the State and County named

above, this 7<sup>th</sup> day of Oct 2000

NOTARY PUBLIC, State of Florida at large

  
My Commission Expires:



00 OCT -5 PM 3:45

**CERTIFICATE OF 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 Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That SIGMA VISION, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the articles of incorporation at City of Ft Lauderdale, County of Broward, State of Florida  
has named Khaled Halwaji located at 4631 NE 31<sup>st</sup> Ave #309, Ft Lauderdale FL 33309

City of Ft Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

Acknowledgement: (Must be signed by designated Agent)

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


By   
(Resident Agent)  
Khaled Halwaji

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, personally appeared Khaled Halwaji to me personally known to be the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed the same, for the uses and purposes intended herein.

Witness my hand and official seal in the State and County named  
above, this 4<sup>th</sup> day of Oct 2000

NOTARY PUBLIC, State of Florida at large

  
My Commission Expires:

