

Charter Number Only

P100006183

J Carlos Villanueva

Requestor's Name

4151 S.W. 67th Ave #2140

Address

Davie FL 33314

City

State

ZIP

Phone

(954) 479-4888B

REVISION ONLY

Book 7
Cert

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CORPORATION(S) NAME

SYGMA Enterprises Corp.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Amendment
- Merger
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- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
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- Call When Ready
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- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified copy

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SYGMA ENTERPRISES CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: SYGMA ENTERPRISES CORP. located at 19333 Collins Avenue, Suite 1520, Sunny Isles Beach, Florida 33160.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 460 S.E. 7th Avenue, Hialeah, Florida 33010.

The name of the initial registered agent of this corporation at that address is: Elbert R. Alfaro, Esq.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19333 Collins Avenue, Suite 1510, Sunny Isles Beach, Florida 33160.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) initial director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is as follows:

Jacobo Reines, President, Vice-president, Treasurer, and Secretary
19333 Collins Avenue
Suite 1510
Sunny Isles Beach, Florida 33160

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Jacobo Reines, 19333 Collins Avenue, Suite 1510, Sunny Isles Beach, Florida 33160.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

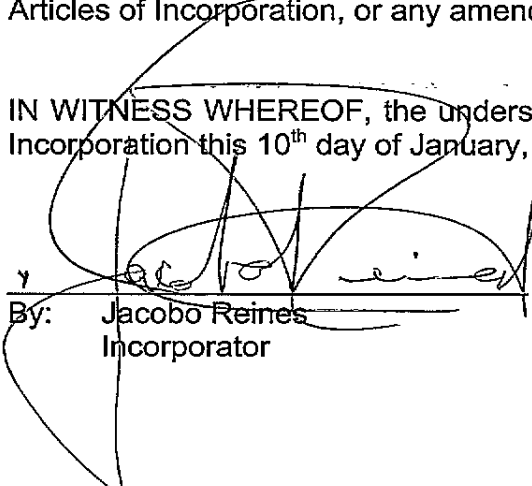
The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2001.


By: Jacobo Reines
Incorporator

CERTIFICATE OF REGISTERED AGENT OF

SYGMA ENTERPRISES CORP.

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That SYGMA ENTERPRISES CORP. desiring to organize under the laws of the State of Florida with its principal office: 19333 Collins Avenue, Suite 1520, Sunny Isles Beach, Florida 33160, has named: Elbert R. Alfaro, Esq., 460 S.E. 7th Avenue, Hialeah, Florida 33010, its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 10th day of January, 2001.

By:



Elbert R. Alfaro, Esq.
Registered Agent

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01 JAN 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA