

TRANSMITTAL LETTER

P01000043349

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

100004085381--3  
-04/27/01--01052--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SITMA, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Ramiro Sanchez  
Name (Printed or typed)

1225 San Miguel  
Address

Coral Gables, FL. 33134  
City, State & Zip

(305) 720-4874  
Daytime Telephone number

01 APR 27 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

J. Burch MAY 1 2001

**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:

SITMA, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

2600 Douglas Road  
Penthouse 6  
Coral Gables, Florida 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Marketing Petroleum and Petroleum Products  
Emeralds, Gold, Carbon, Precious Metals, Metals, Minerals & Other

**ARTICLE IV SHARES**

The number of shares of stock is:

One (1) Thousand Shares @ US\$ One (1) Dollar Par

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI REGISTERED AGENT**

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

Michael Ortiz, Esq  
2600 Douglas Road  
Penthouse 6  
Coral Gables, Florida 33134

**ARTICLE VII INCORPORATOR**

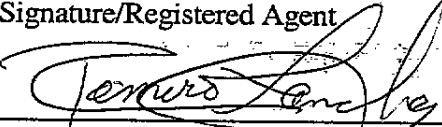
The name and address of the Incorporator is:

Ramiro Sanchez  
1225 San Miguel  
Coral Gables, Florida 33134

\*\*\*\*\*  
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

 Michael Ortiz

4/16/2001  
Date



4/16/2001  
Date

Signature/Incorporator Ramiro Sanchez

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