

## Florida Department of State

## Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### SIGMA COMP INC.

Certificate of Status	0
Certified Copy	1
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O2 MAR 14 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE OF INCORPORATION OF. SIGMA COMP INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME.

The Name of the Corporation shall be:

SIGMA COMPINC.

The principal place of business of this corporation shall be:

SIGMA COMP INC. 5610 NW 114 PL # 215 MIAMI FLORIDA 33178. OZ MAR IL PM 4: 3
SECRETARY OF STATE
AND ANASSEE FLORID

## ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock at one dollar par value.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually,

#### ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

President:

JUAN CARLOS VERA.

5610 NW 114 PL # 215 MIAMI FLORIDA 33178.

Vice-president;

LENIS ACUNA.

5610 NW 114 PL # 215 MIAMI FLORIDA 33178.

Vice-president:

LILIANA VERA.

5610 NW 114 PL # 215 MIAMI FLORIDA 33178.

Vice-president:

CARMEN CARRILLO. 5610 NW 114 PL # 215 MIAMI FLORIDA 33178.

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

JUAN CARLOS VERA. 5610 NW 114 PL # 215 MIAMI FLORIDA 33178.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 14 MARCH 2002.

Signature (s) of incorporator (s)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation: SIGMA COMP INC.

2. The name and address of the registered agent and office is:

JUAN CARLOS VERA. 5610 NW 114 PL # 215 MIAMI FLORIDA 33178.

(CITY/STATE/ZIP)

SIGNATURE

TITLE: PRESIDENT. DATE:03/14/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 667.325, FLORIDA STATUTES.

SIGNATURE

DATE 3/14/2002