

Division of Corporations

02000053809

FILED
5/14/02 2:51 PM
02 MAY 14 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000138536 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sigo Setai Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

05/14 ✓

H02000138536

FILED
02 MAY 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Sigo Setai Corp.
a Florida corporation**

**ARTICLE I
Name**

The name of the corporation is **Sigo Setai Corp.**, a Florida corporation.

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 14 day of May , 2002.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: 2450 SW 137 Avenue Suite 234, Miami, FL, 33175, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

H02000138536

ARTICLE VI

Initial Board of Directors

This corporation shall have initially have directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Benigno Sierra Gonzalez, Carlos A. Sierra Gonzalez, Pedro Sierra Gonzalez, Angel Sierra Gonzalez, Jorge Alejandro Sierra Gonzalez and Guillermo Sierra Gonzalez c/o Peter M. Lopez, P.A., 2450 SW 137 Avenue Suite 234, Miami, FL, 33175

ARTICLE VII

Incorporator

The name and address of the address of the person signing these Articles is: Peter M. Lopez,
2450 SW 137 Avenue Suite 234, Miami, FL 33175.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this May 13, 2002.

Peter M. Lopez, Subscriber
by R.A. Fernandez as attorney-in-fact

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of May, 2002, by Randy A. Fernandez, who is personally known to me.

Elena & David

Notary Public, State of Florida

Print Name: Elena S. Davila

Commission No. DD114454



Elena S. Davila
Commission # DD114454
Expires May 2, 2006
Bonded thru
Atlantic Bonding Co., Inc.

H02000138536

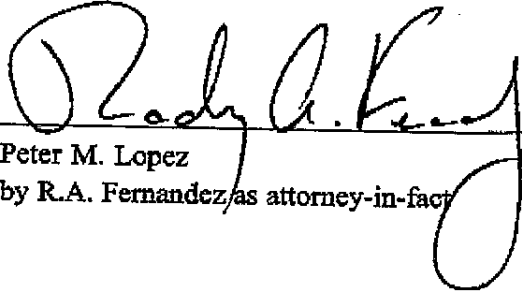
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
02 MAY 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First - that **Sigo Setai Corp.** desiring to organize under the laws of the State of Florida with its principal office at: 2450 SW 137 Avenue Suite 234, Miami, FL, 33175, has named Peter M. Lopez, Esquire as its agent to accept service of process within this State.

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 this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Peter M. Lopez
by R.A. Fernandez/as attorney-in-fact

H02000138536