

P03000142194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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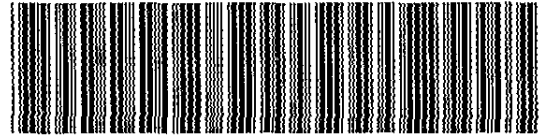
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/2/03

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Sigma Roof Tile Corp.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

FROM: Sigma Roof Tile Corp.  
-----  
Name (printed or type)  
  
17905 SW 1 Street  
-----  
Address  
  
Pembroke Pines, Fl. 33029  
-----  
City, State & Zip Code  
  
954-704-9475  
-----  
Telephone number

Note: Please provide the original and one copy of the Articles.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Sigma Roof Tile Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17905 SW 1 Street  
Pembroke Pines, Fl. 33029

### ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fanny Gonzalez  
17905 SW 1 Street  
Pembroke Pines, Fl. 33029

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

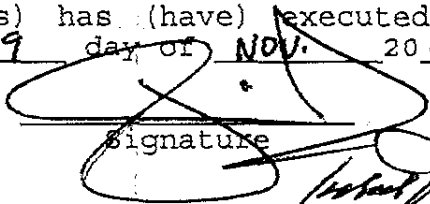
Jesus Javier Duarte President/Secretary  
Ave OA #12-05  
Cucuta, Colombia

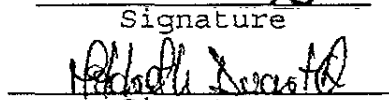
Jose Jahil Duarte Vice-President  
Ave OA #12-05  
Cucuta, Colombia

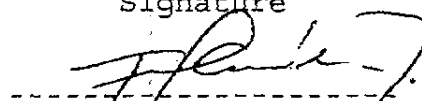
Marith Mildreth Duarte Treasurer  
Ave OA #12-05  
Cucuta, Colombia

Fanny Gonzalez Secretary  
17905 SW 1 Street  
Pembroke Pines, Fl. 33029

signed incorporator (s) has (have) executed these Articles of incorporation this 19 day of NOV. 2003

  
Signature

  
Signature

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE  
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

name of the corporation is Sigma Roof Tile Corp.  
17905 SW 1 Street  
Pembroke Pines, Fl. 33029

The address of the corporation is \_\_\_\_\_

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

Fanny Gonzalez

Name

17905 SW 1 Street

P O Box or Mail Drop Not acceptable)

Pembroke Pines, Fl. 33029

(City / State / Zip)

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DIVISION OF STATE  
TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept services of  
process for the above stated corporation at place designated in  
this certificate. I hereby accept the appointment as registered  
agent and agree to act in this capacity. I further agree to comply  
with the provisions of all statutes relating to the proper and  
complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

(Signature)

NOV. 19, 2003

(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214