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04 MAR 19 PM 3:52
SEC. OF STATE
TALLAHASSEE, FLORIDA

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3/19/04

TRANSMITTAL LETTER

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

SUBJECT: SIGMA GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: KENNETH B. CRENSHAW

Name (Printed or typed)

3175 SOUTH CONGRESS AVENUE, SUITE 301

Address

PALM SPRINGS, FLORIDA 33461

City, State & Zip

561-439-6100

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
SIGMA GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
3175 S. CONGRESS AVE., SUITE 301
PALM SPRINGS, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ALL LAWFUL PURPOSES UNDER THE LAWS OF THE STATE OF FLORIDA
AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is:
100 NO-PAR COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
KENNETH B. CRENSHAW
3175 S CONGRESS AVE., SUITE 301
PALM SPRINGS, FL 33461

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
KENNETH B. CRENSHAW
3175 S. CONGRESS AVE., SUITE 301
PALM SPRINGS, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
KENNETH B. CRENSHAW
3175 S. CONGRESS AVE., SUITE 301
PALM SPRINGS, FL 33461

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

Kenneth B. Crenshaw

Signature/Registered Agent

MARCH 17, 2004

Date

Kenneth B. Crenshaw

Signature/Incorporator

MARCH 17, 2004

Date