

# Florida Department of State

**Division of Corporations** Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

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June 1, 2006.

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## FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SIGMA ESS CORP. TWO

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# ARTICLES OF INCORPORATION SIGMA ESS CORP. TWO

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 1 NAME

# SIGMA ESS CORP. TWO

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1101 KINGS HIGHWAY NORTH #300 CHERRY HILL, NJ 08034

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have cutstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442

#### ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: CONSTANCE SILVER 1101 KINGS HIGHWAY NORTH #300 CHERRY HILL, NJ 08034

These Articles of Incorporation Prepared By: ANTHONY G. COLEMAN, JR., Esq. 3275 West Hillsboro Boulevard Suite 207 Deerfield Beach, Florida 33442 (954) 354-2785 Florida Bar Number 368563

2002-10-NU1

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is: ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD. #207 DEERFIELD BEACH, FL 33442 The undersigned has (have) executed these Articles of Incorporation 1

ANTHONY G. COLEMAN, JR., Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SIGMA ESS CORP. TWO 2. The name and address of the registered agent and office is:

ANTHONY G. COLEMAN, JR. 3275 W. HILLSBORO BLVD, #207 DEERFIELD BEACH, FL 33442

SIGNATURE

TITLE:

INCORPORATOR

DATE: JUNE 1, 2006

Having been named Registered Agent to accept service of process for the above stated Corporation at the 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 ages complete performance of my duties, and I am familiar with and accept the obligations of my position & registered agent.

Registered Agent

JUNE 1, 2006