# **Electronic Articles of Incorporation For**

P11000043920 FILED May 06, 2011 Sec. Of State psmith

SIGMA RSG CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: SIGMA RSG CONSULTING, INC.

## **Article II**

The principal place of business address:

1800 NORTH BAYSHORE DRIVE UNIT 3315 MIAMI, FL. 33132

The mailing address of the corporation is:

1800 NORTH BAYSHORE DRIVE UNIT 3315 MIAMI. FL. 33132

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 500

## **Article V**

The name and Florida street address of the registered agent is:

CARLOS DE LA OSA, C.P.A., PA 237 MINORCA AVENUE SUITE #200 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS M. DE LA OSA

## **Article VI**

The name and address of the incorporator is:

CARLOS M. DE LA OSA 267 MINORCA AVENUE SUITE #200 CORAL GABLES, FL 33134

Electronic Signature of Incorporator: CARLOS M. DE LA OSA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO RAQUEL SANTOS 1800 NORTH BAYSHORE DRIVE UNIT 3315 MIAMI, FL. 33132

Title: CMO ALFREDO MENDEZ 1800 NORTH BAYSHORE DRIVE UNIT 3315 MIAMI, FL. 33132

### **Article VIII**

The effective date for this corporation shall be:

05/03/2011

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