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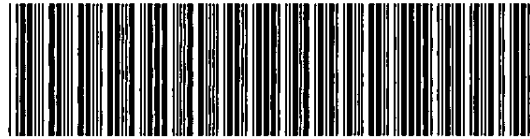
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 25 PM 2:09

6/26/12

COVER LETTER

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

SUBJECT: SIGMA AMERICAS, 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: Maj Gen (Ret) Robert C. G. Disney

Name (Printed or typed).

2800 Placida Road, Suite 110

Address

Englewood, FL 34224-5500

City, State & Zip

(941) 698-4010

Daytime Telephone number

bobdisney@globalsigma.com

E-mail address: (to be used for future annual report notification)

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

12 JUN 25 PM 2:10

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME - Sigma Americas, Inc.
The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE

Principal street address
2800 Placida Road (Suite 110)
Englewood, FL 34224-5500

12 JUN 25 PM 2: 10
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide services, including management, consultancy and training, in the fields of security, competitive business intelligence, Rule of Law, International Civilian Crisis Management, Emergency Management/Disaster Preparedness, logistics, CBRN Defense, emergency medical, law enforcement and military subjects to individuals, corporate, US State and Federal entities and foreign entities including national governments if not restricted by the US Government.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MG (Ret) Robert C. G. Disney, CEO/Director	Name and Title: Ch. Supt (Ret) Heinrich Willi Schneider, President
Address: 548 Boundary Blvd	Address: Eggetürliweg 2
Rotonda West, FL 33947-2035	8142 Uitikon / Zurich, Switzerland

Name and Title: MAJ (Ret) Simon de Saint Claire, Director
Address: 3927 Cape Haze Dr., (Unit 202)
Rotonda West, FL 33947-2035

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MG (Ret) Robert C. G. Disney
Address: 548 Boundary Blvd
Rotonda West, FL 33947-2035

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MG (Ret) Robert C. G. Disney
Address: 548 Boundary Blvd
Rotonda West, FL 33947-2035

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

Robert C. G. Disney
Required Signature/Registered Agent

18 June 2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Robert C. G. Disney
Required Signature/Incorporator

18 June 2012
Date