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TALLAHASSEE, FL 32301-2607  
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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 12

REFERENCE : 169904 129765A

AUTHORIZATION : Patricia Pizuts

COST LIMIT : \$ 10.00

ORDER DATE : November 27, 1996

ORDER TIME : 11:31 AM

EFFECTIVE DATE

ORDER NO. : 169904-005

11-25-96

700002016227--0

CUSTOMER NO: 129765A

CUSTOMER: Ronald J. Isriel, Esq  
ERIC M. GLAZER, ESQ

4th Floor  
20801 Biscayne Boulevard  
Aventura, FL 33180

DOMESTIC FILING

NAME: SIGMA INDUSTRIAL SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED  
96 NOV 27 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 NOV 27 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER NOV 27 1996

EFFECTIVE DATE

11/25/96

ARTICLES OF INCORPORATION  
OF  
SIGMA INDUSTRIAL SERVICE, INC.

FILED  
96 NOV 27 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **SIGMA INDUSTRIAL SERVICE, INC.**

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be **21132 N.E. 5th Place, North Miami Beach, Florida 33179**. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of One (\$1.00) Dollar par value. Initially, same shares distributed 50% to BORIS STOLYAROV and 50% EUGENE BABCHIN.

ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
ERIC M. GLAZER, ESQ.	20801 BISCAYNE BLVD. FOURTH FLOOR AVENTURA, FLORIDA 33180

ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
BORIS STOLYAROV	2610 N.E. 7th Street Hallandale, Florida 33009
EUGENE BABCHIN	21132 N.E. 5th Place North Miami Beach, Florida 33179

ARTICLE IX. INITIAL BOARD OF DIRECTORS  
AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less than (1) director.

<u>NAME</u>	<u>STREET ADDRESS</u>
BORIS STOLYAROV - President/Director	2610 N.E. 7th Street Hallandale, Florida 33009
EUGENE BABCHIN - Vice President/Director	21132 N.E. 5th Place North Miami Beach, Florida 33179

THE UNDERSIGNED INCORPORATORS have executed these Articles of

Incorporation this 25<sup>th</sup> day of November, 1996.

  
\_\_\_\_\_  
Signature of Incorporator - **Boris Stolyarov**

  
\_\_\_\_\_  
Signature of Incorporator - **Eugene Babchin**


STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, Boris Stolynrov, who produced a Florida Drivers License as identification, and acknowledged before me that she subscribed to those Articles of Incorporation. FL DL # S 346 060-47-148-1

WITNESS my hand and seal in the County and State named above this 25<sup>th</sup> day of November, 1996



RON J ISRIEL  
My Commission CC457812  
Expires May, 01, 1998  
Bonded by HAI  
800-422-1556

  
Signature of Notary - RON J. ISRIEL

STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, Eugene Babchin, who produced a Florida Drivers License as identification, and acknowledged before me that she subscribed to those Articles of Incorporation. FL DL # B 125-200-62-205-0

WITNESS my hand and seal in the County and State named above this 25<sup>th</sup> day of November, 1996.



RON J ISRIEL  
My Commission CC457812  
Expires May, 01, 1998  
Bonded by HAI  
800-422-1556

  
Signature of Notary - RON J. ISRIEL

**CERTIFICATE OF DESIGNATING OF  
REGISTERED AGENT/ REGISTERED OFFICE OF  
INNOVATIVE MARKETING & PROMOTIONS, INC.**

Pursuant to the provisions of Section 607.0501 or 617.050, 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:

1. The name of the Corporation is **SIGMA INDUSTRIAL SERVICE, INC.**
  
2. That **SIGMA INDUSTRIAL SERVICE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Delray Beach, County of Palm Beach, State of Florida, has named **ERIC M. GLAZER, ESQ., 20801 Biscayne Blvd., Fourth Floor, Aventura, Florida 33180, County of Dade, State of Florida**, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 25th day of November, 1996.

By:   
**ERIC M. GLAZER, ESQ.**

**FILED**  
96 NOV 27 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA