

ARGUELLES & ASSOCIATES
Business Consultants
6754 SW 39th Terrace
Miami, FL 33155
(305) 666-4033

FILED
96 DEC 27 PM 1:43
TALLAHASSEE, FLORIDA

December 24, 1996
P970000000247

Corporate Records Bureau
Division of Corporations
Department of State
Tallahassee, FL 32301

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-12/27/96--01124--005
****122.50 ****122.50

Dear Sir:

Enclosed please, find original and one copy of
SIGMA HEALTH PRODUCTS, INC., also form Corp 103
and a check in the amount of \$122.50 for filing
fees.

After approval, please return documents to the
address shown above.

Sincerely yours,

Carlos M. Arguelles
Carlos M. Arguelles

CMA/ra

1-2-97
TD

DIVISION OF CORPORATIONS

NAME CARLOS M. ARGUELLES
ADDRESS 6754 SW 39TH TERRACE
CITY MIAMI STATE FLORIDA ZIP CODE 33155-3702
AREA CODE & PHONE NUMBER (305)666-4033
NAME OF CORPORATION SIGMA HEALTH PRODUCTS, INC

FOR OFFICE USE ONLY

☐ DOMESTIC	☐ AMENDMENT	☐ SEARCH
☐ FOREIGN	☐ DISSOLUTION	☐ MERGER
☐ PROFIT	☐ REINSTATEMENT	☐ MARK
☐ NON-PROFIT	☐ ANNUAL REPORT	☐ RESERVATION
☐ LIMITED PARTNERSHIP	☐ CERTIFICATE UNDER SEAL	☐ CERTIFIED COPY

PICKED UP

ARTICLES OF INCORPORATION

OF

SIGMA HEALTH PRODUCTS, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

SIGMA HEALTH PRODUCTS, INC

Its business shall be carried on at Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at 9380 SW 118th Place, Miami Florida. Florida 33186.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I:

To engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

SECTION II:

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, broker, agent or factor.

SECTION III:

In the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other

object in or about its business of affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise.

SECTION IV:

This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

This corporation is authorized to issue par value voting common stock as described below, and none other:

Maximum Number of Shares: 1,000.00

Par Value Per Share: \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other consideration allowable by law.

Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Dade County , Florida, and it may have such other places of business, both within and without the State of Florida and in foreing countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

REINALDO GARCIA	9380 SW 118th Place Miami, Florida 33186
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RICARDO MARI	9380 SW 118th Place Miami, Florida 33186
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The offices to be held by the above-named Directors are as follows:

REINALDO GARCIA	President/Director
RICARDO MARI	Secretary/Treasurer/Director

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a Statement of the number of shares of stock which each agrees to take is as follows:

REINALDO GARCIA	9380 SW 118th Place Miami, Florida 33186	50%
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RICARDO MARI	9380 SW 118th Place, Miami, Fl 33186	50%
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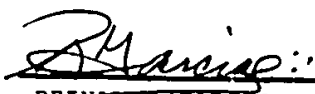
ARTICLE X

The street address of the registered office of this corporation is 9380 SW 118th Place, Miami, Florida and the name of the registered agent of this corporation is REINALDO GARCIA.

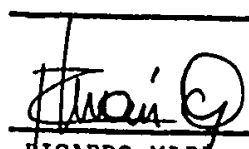
ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24TH DAY OF DECEMBER, 1996



REINALDO GARCIA
President/Director



RICARDO MARI
Secretary/Treasurer/Director

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

REINALDO GARCIA AND RICARDO MARI -----,

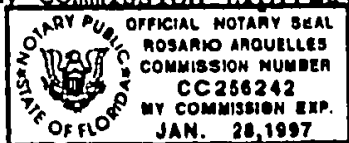
to me well known to be the persons described in and who executed
and subscribed to the foregoing Articles of Incorporation and
they acknowledge, before me, that they executed the same and
subscribed to the same for the purposes therein expressed,

WITNESS my hand and official seal at Miami, Dade County ,
Florida, said State and County, this 24th day of December ,
1996



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



96 DEC 27 PM 11:11
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First--that SIGMA HEALTH PRODUCTS, INC
desiring to organize under the laws of the State of Florida
with its registered principal office, as indicated in the
articles of incorporation at City of MIAMI,
County of DADE, State of FLORIDA
has named REINALDO GARCIA
located at 9380 SW 118th Place
City of Miami, County of Dade
State of Florida, as its registered agent to accept service of
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this certifi-
cate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping
open said office.

BY REINALDO GARCIA

REINALDO GARCIA