# ({{H97000000459 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305) 672-0686

FAX #: (305)672-9110

NAME: SIG GROUP INC.

AUDIT NUMBER...... H97000000459

DOC TYPE.....PLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES..... 4

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD. FAX EST.CHARGE. \$78.75 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

# Articles of Incorporation of SIG Group Inc.

## Article I. Name

The name of this Florida corporation is: SIG Group Inc.

### Article II. Address

The mailing address of the Corporation is:
SIG Group Inc.
4100 Aurora Street, Suite C
Coral Gables FL 33146

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

David Zoberg, Esq.

8367 Bird Road

Miami FL 33176

# Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Steven Zoberg

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H97000000459

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code #125) Miami Beach FL 33139-6629 (308) 672-0686

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code #125) Miami Beach FL 33139-6629

# Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 8, 1997

The undersigned incorporator executed these Articles of Incorporation on January 8, 1997

Corporate Creations International Inc.

By: Mall March

Kara O'Donnell Vice President

H97000000459

# CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION: SIG Group Inc.

REGISTERED AGENT: Steven Zoberg 4100 Aurora Street, Suite C Coral Gables FL 33146

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all startes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Steven Zobera

Date: January 10, 1997

H97000000459

Corporate Creations international Inc. 401 Crean Drive #312 (Door Code #125) Miami Beach FL 39139-5629 (305) 672-0686