

P97000007670

Gerald V. Walsh, P.A.

Attorney at Law

9500 N.W. 37TH COURT
CORAL SPRINGS, FLORIDA 33065

BROWARD (954)755-9310
FAX (954)755-9294

January 7, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: sIgA CORPORATION

5000020545--0

-01/10/97--01099--001

****122.50 ****122.50

To the Secretary of State:

Enclosed please find an original and one copy of the
Articles of Incorporation for the above-referenced corporation.

Also included is a check in the amount of One Hundred Twenty
Two Dollars and Fifty Cents (\$122.50) representing the following:

| | |
|----------------------|------------------------|
| Filing Fee | \$35.00 |
| One Certified Copy | \$52.50 |
| Registered Agent Fee | <u>\$35.00</u> |
| TOTAL | <u>\$122.50</u> |

If you have any questions, please contact me.

Thank you.

Very truly yours,


Gerald V. Walsh

Enclosures: 3 as stated

GVW/aw

502-
W97-1193

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 2:31

8/12/97

Gerald V. Walsh, P.A.
Attorney at Law

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 27 PM 2:31

9500 N.W. 37TH COURT
CORAL SPRINGS, FLORIDA 33065

BROWARD (954)755-9310
FAX (954)755-9284

January 24, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Claretha Golden
Re: sIgA International Corp.

To the Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. This request was mailed on 1/7/97 with the name request of sIgA Corporation. However, you returned it indicating that name was taken. I enclose that returned document in this letter.

Please associate this request with the file. You have received the \$122.50 check which I had included with the prior request.

If you have any questions, please contact me.

Thank you.

Very truly yours,


Gerald V. Walsh

Enclosures: 3 as stated

GVW/aw



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 27 PM 2:31

January 16, 1997

GERALD V. WALSH, P.A.
9500 N.W. 37TH COURT
CORAL SPRINGS, FL 33065

SUBJECT: SIGA CORPORATION
Ref. Number: W97000001193

We have received your document for SIGA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 097A00002363

**ARTICLES OF INCORPORATION
OF
SIGA INTERNATIONAL CORP.**

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DIVISION OF CORPORATIONS
97 JAN 27 PM 2:31

**ARTICLE I.
NAME**

The name of the corporation is: SIGA INTERNATIONAL CORP.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal office of the Corporation (or the mailing address) will be: 782 N.W. LeJeune Rd., Suite 535, Miami, Florida 33126.

**ARTICLE III.
DURATION**

The corporation shall exist in perpetuity.

**ARTICLE IV.
PURPOSE**

The corporation is organized for the purposes of transacting any and all lawful business.

**ARTICLE V.
CAPITAL STOCK**

The corporation is authorized to issue 99,000 shares of non-voting Class "A" and 1000 shares of voting Class "B" one dollar (\$1.00) par value common stock.

**ARTICLE VI.
RIGHT OF SHARES OF CAPITAL STOCK**

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Class "B" common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

**ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAME

Gerald V. Walsh

ADDRESS

9500 N.W. 37th Court
Coral Springs, FL 33065

ARTICLE VIII.
INITIAL BOARD OF DIRECTORS

The corporation shall have Four Directors initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Directors appear below.

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| WALTER H. SCHARRER | 5114 Mesa Terrace San Diego, La Mesa, California 91941 |
| ANA PADRON | 7140 West 20th Ave. Suite 407 Hialeah, Florida 33016 |
| CONCEPCION PADRON | 2537 S.W. 12th Street Miami, Florida 33135 |
| GERALD V. WALSH | 9500 N.W. 37th Ct. Coral Springs, Florida 33065 |

ARTICLE IX.
INCORPORATION

The name and address of the person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| GERALD V. WALSH | 9500 N.W. 37th Court Coral Springs, FL 33065 |

ARTICLE X.
BY-LAWS

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

ARTICLE XI.
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII.
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida. The undersigned has executed these Articles of Incorporation this 24th day of January, 1997.


Gerald V. Walsh, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 27 PM 2:31

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

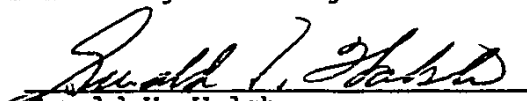
1. The name of the corporation is sIgA INTERNATIONAL CORP.
2. The name of the registered agent and office are:

Gerald V. Walsh
9500 N.W. 37th Court
Coral Springs, FLorida 33065


Signature of Incorporator
Gerald V. Walsh

Date: 1/24/97

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.


Gerald V. Walsh
Resident Agent

Date: 1/24/97