

P970000277/8

FILED

SIGEL TRADING, INC.  
9411 Northwest 21 Manor  
Sunrise, FL 33322

97 MAR 27 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 15, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the papers for incorporating SIGEL TRADING, INC., 9411 Northwest 21 Manor, Sunrise, FL 33322, along with a check for \$70.00. *Import & Export Inc.*

Return all necessary papers to SIGEL TRADING, INC. at the above address.

Thank you.

Sincerely,

*Licia Maria Carneiro*  
Licia Maria Carneiro  
President

800002083268--1  
-02/11/97--01033--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Handwritten notes:*  
OH 3/27/97  
WAT-3527  
WAT-4378  
WAT-4378



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1997

LICIA MARIA CARNEIRO  
9411 NW 21 MANOR  
SUNRISE, FL 33322

SUBJECT: SIGEL IMPORT & EXPORT INC.  
Ref. Number: W97000004378

We have received your document for SIGEL IMPORT & EXPORT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 097A00009580

**CERTIFICATE OF INCORPORATION  
OF**

**SIGEL IMPORT & EXPORT INC.**

**FILED**

**97 MAR 27 AM 11:24**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.**

**ARTICLE I: NAME**

**The name of this corporation is:**

**Sigel IMPORT & EXPORT INC.**

**ARTICLE II: NATURE OF BUSINESS**

**The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:**

**Import/Export Electronic Equipment and any related activity permitted under the laws of the United States and the State of Florida.**

**ARTICLE III: CAPITAL STOCK**

**The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.**

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

**ARTICLE VI: ADDRESS**

The initial post office address of this corporation in the State of Florida is:

9411 Northwest 21 Manor  
Sunrise, Fl 33324

**ARTICLE VII: DIRECTORS**

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than three.

**ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Licia Maria Carneiro	9411 Northwest 21 Manor Sunrise, Fl 33322	President

**ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
Licia Maria Carneiro	9411 Northwest 21 Manor Sunrise, FL 33322	500	\$500.00

**ARTICLE X: AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

\_\_\_\_\_ day \_\_\_\_\_,

Juan F. Carrero (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)

**INCORPORATION NAME AND ADDRESS**

SIGEL IMPORT & EXPORT, INC.  
9411 NORTHWEST 21 MANOR  
SUNRISE, FLORIDA 33322

SIGNATURE

Juan F. Carrero  
(INCORPORATOR)

TITLE

President

DATE

x 3/22/97

STATE OF FLORIDA )

)

Broward

COUNTY OF )

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Licia Maria Carneiro

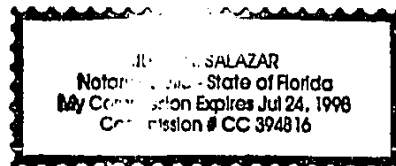
to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this Five day of February 1997.

Juan H. Salazar  
NOTARY PUBLIC

My Commission Expires:

7/24/98



STATE OF FLORIDA     )  
                              )  
COUNTY OF             )       Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Licia Maria Carneiro

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this \_\_\_\_\_ day of

\_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

\_\_\_\_\_

FILED

97 MAR 27 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT SIGEL IMPORT & EXPORT INC.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF SUNRISE, STATE OF FLORIDA, HAS NAMED  
(CITY)

LICIA MARIA CARNEIRO, LOCATED AT 9411 NORTHWEST 21 MANOR

(REGISTERED AGENT)

(STREET ADDRESS & NUMBER OF  
BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF SUNRISE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE

Licia Carneiro  
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

1/25/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]  
(REGISTERED AGENT)

DATE

1/25/97