



P97000076370

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

August 28, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002382896-12-3
-09/02/97-01074-012-
***122.50 ***122.50

RE: SigerTronic Systems Corporation

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
97 SEP -2 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 91 197



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

MARK HANKINS
FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

SUBJECT: SIGERTRONIC SYSTEMS CORPORATION
Ref. Number: W97000020334

We have received your document for SIGERTRONIC SYSTEMS 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 registered agent must sign accepting the designation.

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

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00044053



Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

August 29, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SigerTronic Systems Corporation

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Funds of \$122.50 representing the filing fee for same were forwarded yesterday with a set that lacked a signature. Please apply the funds from the rejected filing to this filing.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

ARTICLES OF INCORPORATION
OF
SIGERTRONIC SYSTEMS CORPORATION

FILED
97 SEP -2 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is SIGERTRONIC SYSTEMS CORPORATION

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

ROBERT C. BENNETT
7400 STIRLING ROAD #1123
HOLLYWOOD, FL 33024

CRIOS MUNNINGS
30 NEWTOWN BARRACKS
BELIZE CITY, BELIZE

DAVID ESQUIVEL
30 NEWTOWN BARRACKS
BELIZE CITY, BELIZE

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
701 BRICKELL KEY BLVD. #604
MIAMI, FL 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

NINTH: The principal office and mailing address of the corporation is:

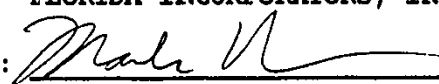
SIGERTRONIC SYSTEMS CORPORATION
7400 STIRLING ROAD #1123
HOLLYWOOD, FL 33024

DATED: August 28, 1997


MARK HANKINS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.
By: 
MARK HANKINS, President

RECEIVED
TALLAHASSEE, FLORIDA

97 SEP -2 AM 9:06

FILED