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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SIGMA TRADING COMPANY, INC.  
AUDIT NUMBER.....H97000021373  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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TALLAHASSEE, FLORIDA

F. CHESSEY DEC 30 1997

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ARTICLES OF INCORPORATION  
OF  
SIGNA TRADING COMPANY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: SIGNA TRADING COMPANY, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on December 30, 1997.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock, par value of ONE (\$1.00) DOLLAR, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND  
PRINCIPAL OFFICE OF THE CORPORATION

The name and the street address of the initial registered agent of this corporation is ALISON L. GOODMAN, ESQUIRE, 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134. The principal office of the corporation will be 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

JOSEPH ALBINO

LIM 1125, P.O. Box 025434  
Miami, Florida 33102-5434

Prepared By:  
ALISON L. GOODMAN  
255 Alhambra Circle, Suite 610  
Coral Gables, Florida 33134  
Florida Bar No. 78867

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ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles is ALISON L. GOODMAN, ESQUIRE, 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_ day of December, 1997.

  
ALISON L. GOODMAN, INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALISON L. GOODMAN, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced \_\_\_\_\_ as identification, and who acknowledged before me that she executed the same for the purpose set forth therein.

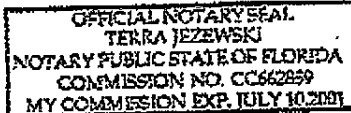
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this \_\_\_ day of December, 1997.

*Terra Jezewski*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)  
BE IT KNOWN THAT:

SIGNA TRADING COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named ALISON L. GOODMAN, ESQUIRE, 255 Alhambra circle, Suite 610, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

SIGNA TRADING COMPANY, INC.

BY: *Alison L. Goodman*  
ALISON L. GOODMAN

Dated this 30<sup>th</sup> day of December, 1997.

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

*Alison L. Goodman*  
ALISON L. GOODMAN

Dated this 30<sup>th</sup> day of December, 1997.

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