

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002679979--2  
-11/04/98--01038--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SIGMA TRADING GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2:00  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

98 NOV -4 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  

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**OF**  
**SIGMA TRADING GROUP, INC.**  

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TALLAHASSEE FLORIDA

**FILED**

- Article I.** The name of this corporation is **SIGMA TRADING GROUP, Inc.**
- Article II.** Its registered office in the State of Florida is to be located at 23 NW 109 Avenue, Miami, Miami-Dade County, Florida, 33172.
- Article III.** The registered agent in charge, therefore is **ROLANDO ALFONSO**, at same address as above.
- Article IV.** The purposes of the corporation are to provide general business services including the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Law.
- Article V.** The number of Directors constituting Board of Directors of the Corporation is One. Its name is **ROLANDO ALFONSO**, and its address : 23 NW 109 Avenue, Miami, Miami-Dade County, Florida, 33172. **ROLANDO ALFONSO** is the President, Vice-President, and Secretary.
- Article VI.** The amount of the total authorized capital stock of this corporation is **1,000 SHARES OF \$1.00 PAR VALUE.**
- Article VII.** The name and mailing address of the Incorporator is as follows: **ROLANDO ALFONSO** at 23 NW 109 Avenue, Miami, Miami-Dade County, Florida 33172.
- Article VIII.** The names and mailing address of the subscribers to this Certificate of Incorporation and the number of shares each agree to take, and the value of this consideration paid thereof the total aggregate amount of which is not less that the amount of capital which the Corporation will begin business, is as follows:
- | Name                   | Address  | Shares       | Value             |
|------------------------|--|--------------|-------------------|
| <u>Rolando Alfonso</u> | <u>23 NW 109 Avenue</u><br><u>Miami, Miami-Dade</u><br><u>County, Florida 33172.</u> | <u>1,000</u> | <u>\$1,000.00</u> |
- Article IX.** The management and control of the business of this Corporation shall be conducted under the directions of the Board of Directors by the officers who shall be elected by the Board of Directors.

**Article X. These Articles of Incorporation may be amended in the manners provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the stock entitled to vote thereon.**

-----In witness whereof, the parties to these articles of incorporation here unto set hands and seal this 2nd day of November, 1998.-----

  
ROLANDO ALFONSO

FLDL# A 415720393800  
exp - 10-20-99.

State of Florida.

County of Miami-Dade. I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments personally appeared **ROLANDO ALFONSO**, to me known to be the person described as Subscriber in and who executed the foregoing articles of incorporation and acknowledged before me that he subscribed to those articles of incorporation.

In witness where of, I have hereunto set my hand and official seal in the County and State named above this 2nd day of November, 1998.

Notary Public:   
My commission expires: 11/24/99



ROUSTA CHOW  
My Comm Exp. 1/24/99  
Bonded By Service Ins  
No. CC435067

Personally Known  Other I.D.

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

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In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First. That **SIGMA TRADING GROUP Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at city of Miami, Miami-Dade County, State of Florida has named **ROLANDO ALFONSO**, located at 23 NW 109 Avenue, Miami, Miami-Dade County, Florida 33172, as its Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act relative to keeping open said office.

  
By, **ROLANDO ALFONSO**  
(Resident Agent)

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TALLAHASSEE FLORIDA

**FILED**