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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.**SIGMATICA, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H99000003898

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: SIGMATICA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11258 NW 59 Terrace, Miami, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale electronic and consumer goods

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Ana Nava-Coca, 11258 NW 59 Terrace, Miami, FL 33178

Werner A. Asanger, 5151 N. Socrum Loop Rd., #255, Lakeland, FL 33809

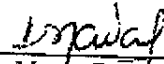
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Ana Nava-Coca, 11258 NW 59 Terrace, Miami, FL 33178

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Ana Nava-Coca

Date 2-9-99

Signature: 

Richard Oster, Incorporator

Date 2/1/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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