## 15801000

L161A LOPEZ  - 13330 SW 7957  MIN FL 33183  - (City/State/Zip/Phone #)
(Oity/State/ZIP/F110116 #)
PICK-UP WAIT MAIL
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WOS-55844

1 January 20, 2006

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sir or Madam:

Please find attached the Articles of Incorporation for Ligia's Corporation, a for profit corporation.

Also, please note, you have already received payment for incorporation fees, and a Certificate of Status for another filing whose name was unavailable. (See your letter dated 12/21/2005-Copy attached)

If you have any further questions regarding this matter, please do not hesitate to contact me at (786) 514-2946. Thank you for your consideration in this matter.

Very truly yours,

Ligial A. Lopez

Enclosures



November 28, 2005

LIGIA LOPEZ 14029 SW 142ND ST MIAMI, FL 33186-5561

SUBJECT: JNG CORPORATION Ref. Number: W05000052533

We have received your document for JNG CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: Registered Agent	\$35.00		
Designation	\$35.00		
Certified Copy	\$8.75		
Certificate of Status	\$8.75		

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6931.

Becky McKnight Document Specialist NEW FILINGS

Letter Number: 105A00069215

## ARTICLES OF INCORPORATION OF LIGIA'S CORPORATION

I, THE UNDERSIGNED, being a natural person of legal age, acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation for such corporation:

FIRST: The name of the corporation is Ligia's

Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to distribute or sell clothing within the State of Florida and any other

lawful business activity for which corporations may be incorporated under Chapter 607 of the

Florida Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares of common stock having a par value of \$1.00 each.

FIFTH: The corporation will not commence business until at least One Hundred Dollars (\$100.00) has been received by it as consideration for the issuance of shares. -

SIXTH: Cumulative voting of shares of stock is not authorized.

SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional treasury shares of the corporation are none.

EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of the directors.

NINTH: The address of the initial registered office of the corporation is:

> 14029 SW 142<sup>nd</sup> Street Miami, Florida 33186-5561

and the name of its initial registered agent at such address is Ligia A. Lopez.

TENTH: The address of the principal place of business is at:

> 14029 SW 142<sup>nd</sup> Street Miami, Florida 33186-5561 ....

eleventh: The number of director(s) constituting the initial board of directors of the corporation is One(1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME

ADDRESS

Ligia A. Lopez

14029 SW 142<sup>nd</sup> Street Miami, Florida 33186-5561

The name and address of each incorporator is:

**EMAN** 

ADDRESS

Ligia A. Lopez

14029 SW 142<sup>nd</sup> Street Miami, Florida 33186-5561

IN W	ITNESS	WHEREOF,	the	incorporator	has	hereunto	set	his	hands
this	·	_day of			200	6.	•••		

Ligia A. Lopez

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Ligia's Corporation.
- 2. The name and address of the registered agent and office is:

Ligia A. Lopez 14029 SW 142<sup>nd</sup> Street Miami, Florida 33186-5561

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SECRETARY OF STATE DIVISION OF CORPORATION

SIGNATURE

DATE

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Ligia A. Lopez D

Registered Agent

DATE