

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION LIGIA ACCOUNTING OFFICE, INC.

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Cartified Copy	1
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Corporate Filing Menu

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LIGIA ACCOUNTING OFFICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6625 MIAMI LAKES DRIVE - SUITE 434 MIAMI FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names(s), address(es) and specific title(s):

LIGIA ARIAS – PRESIDENT 6625 MIAMI LAKES DRIVE – SUITE 434 MIAMI FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LIGIA ARIAS 6625 MIAMI LAKES DRIVE -- SUITE 434 MIAMI FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LIGIA ARIAS 6625 MIAMI LAKES DRIVE – SUITE 434 MIAMI FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity

Signature Incorporator/Registered Agent

3 2 2010 Date