

Florida Department of State
Division of Corporations
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From: Account Name : SERBER & ASSOCIATES, P.A.
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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LIGUMAN CORPORATION

Certificate of Status	1
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERBER & ASSOCIATES, P.A.

SUBJECT: LIGUMAN CORPORATION
REF: W10000048263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX And. #: H10000224062
Letter Number: 110A00024334

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ARTICLES OF INCORPORATION OF

LIGUMAN CORPORATION

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ARTICLE I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME

The name of this corporation shall be:

LIGUMAN CORPORATION

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

DANIEL J. SERBER, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address and principal place of business is:

San Martin 532
Rafaela, Santa Fe
Argentina

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Andres Carlos Boidi	San Martin 532, Rafaela Santa Fe, Argentina
Gustavo Jose Boidi	San Martin 532, Rafaela Santa Fe, Argentina
Maria Lucia Boidi	San Martin 532, Rafaela Santa Fe, Argentina
Liliana Mabel Boidi	San Martin 532, Rafaela Santa Fe, Argentina

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TALLAHASSEE, FL 32301

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

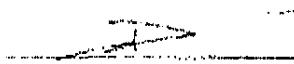
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
DANIEL J. SERBER, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


DANIEL J. SERBER, Esq.

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TALLAHASSEE, FLORIDA

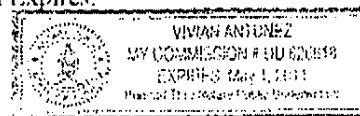
STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 11 day of October, 2010.



NOTARY PUBLIC, State of Florida

My Commission Expires:



REGISTERED AGENT ACCEPTANCE

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


DANIEL J. SERBER, Esq., Registered Agent

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