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4/15/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LIGON INC.

AUDIT NUMBER.....H98000007117

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LIGON INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8190 SW 79th TERRACE MIAMI FL 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALBERTO LINERO 8190 SW 79th TERRACE MIAMI FL 33143

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ALBERTO LINERO 8190 SW 79th TERRACE MIAMI FL 33143


Signature/Incorporator

04/15/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

04/15/98

Date

Prepared By: Alberto Linero
8190 SW 79 Terrace
Miami, Florida 33143
(305) 281-6487

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ARTICLE VI

The names and street address of the initial officers and directors who shall hold office until their successor are elected, are :

PRESIDENT and TREASURER:

Alberto Linero 8190 SW 79TH TERRACE MIAMI FL 33143

VICE PRESIDENT and SECRETARY

Hortensia Linero 8190 SW 79TH TERRACE MIAMI FL 33143

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