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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- LOGIA-CARLOS MANUEL PINEIRO DEL CUETO
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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D. WHITE SEP 17 2002 5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: LOGIA-CARLOS MANUEL PINEIRO DEL CUETO, INC.
Ref. Number: W02000026880

We have received your document for LOGIA-CARLOS MANUEL PINEIRO DEL CUETO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00052776

RECEIVED
02 SEP 17 AM 10:59
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
LOGIA – CARLOS MANUEL PINEIRO DEL CUETO, INC.

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02 SEP 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I

The name of the corporation shall be Logia – Carlos Manuel Pineiro del Cueto, Inc.

ARTICLE II

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

910 NW 22nd. Avenue
Miami, Florida 33125

ARTICLE III

The specific purposes for which the corporation is organized are:

Charity work in the community and nonprofit business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows: this corporation shall be managed by a Board of Directors consisting of not less than ~~3~~ (3), no more than five (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for other operations properly carried out by the Directors on behalf of the Corporation, shall consist of majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee". *The manner in which directors are to be elected shall stated in the BY-LAWS.*

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

The name and the street address of the initial registered agent is:

Pedro Pedrosa
910 N.W. 22nd. Avenue
Miami, Florida 33125

ARTICLE VII

The names and street address of the Directors for these Articles of Incorporation are:

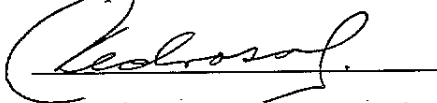
<u>Name</u>	<u>Title</u>	<u>Address</u>
Carlos Moro	- President	910 N.W. 22 nd . Avenue Miami, Florida 33125
Julio Garcia	-Vice-President	910 N.W. 22 nd . Avenue Miami, Florida 33125
Jose L. Gonzalez	-Secretary	910 N.W. 22 nd . Avenue Miami, Florida 33125
Pedro Pedrosa	-Treasurer	910 N.W. 22 nd . Avenue Miami, Florida 33125

ARTICLE VIII

The name and street address of the incorporator for these Article of Incorporator is:

Pedro Pedrosa
910 N.W. 22nd. Avenue
Miami, Florida 33125

The undersigned incorporator has executed these Articles of Incorporation this 12th. day of September, 2002.



Pedro Pedrosa

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is : Logia – Carlos Manuel Pineiro del Cueto, Inc.

The name and address of the registered agent and office is: Pedro Pedrosa
910 N.W. 22nd. Avenue
Miami, Florida 33125

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



DATE _September 12, 2002