

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Logisoft Solutions, Inc.

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*****70.00 *****70.00

EFFECTIVE DATE

12-8-99

- Art of Inc. File Photo
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- _____ Cert. Copy
- Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED
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DATE
LOGISOFT SOLUTIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 12/13 1:59pm

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION ^{EFFECTIVE DATE}
OF
LOGISOFT SOLUTIONS, INC. 12-8-99

The undersigned incorporators, 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 LOGISOFT SOLUTIONS, INC.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 11601 S.W. Street, Suite 102, Pembroke Pines, Florida 33025. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares of (\$1.00) One Dollar par value. Initially, same shall be distributed 100% to MAGALI FERNANDEZ.

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ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
RONALD J. ISRIEL	80 S.W. 8 th Street 20 th Floor Miami, Florida 33130

ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
MAGALI FERNANDEZ	11601 S.W. 2 nd Street Suite 102 Pembroke Pines, Florida 33025

ARTICLE IX. INITIAL BOARD OF DIRECTORS
AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less than (1) director.

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>
MAGALI FERNANDEZ	Pres/Dir.	11601 S.W. 2 nd Street Suite 102 Pembroke Pines, FL 33025

THE UNDERSIGNED INCORPORATOR has executed these Articles of
Incorporation this 8th day of December, 1999.


Magali Fernandez
MAGALI FERNANDEZ - Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and
County above named to take acknowledgments MAGALI FERNANDEZ, who produced
FL Driver's License as identification, and acknowledged before me that she subscribed
to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 8th day of
December 1999.

Ronald J. Isriel
Notary Public

 Ronald J Isriel
My Commission CC828071
Expires May 1, 2003

CERTIFICATE OF DESIGNATING OF
REGISTERED AGENT/ REGISTERED OFFICE OF

LOGISOFT SOLUTIONS, INC.

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:


1. The name of the Corporation is **LOGISOFT SOLUTIONS, INC.**

2. That **LOGISOFT SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Miami-Dade, State of Florida, has named **RONALD J. ISRIEL, 80 S.W. 8th Street, 20th Floor, Miami, Florida 33130** County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Dated this 8th day of December, 1999.

By: 
RONALD J. ISRIEL

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