

P98000080787

LOGO SMART, INC.

4210 S.W. 105 Avenue, Davie, Florida 33328
(305) 823-9688

September 9, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 SEP 14 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002638348-1
-09/14/98-01078-011
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
LOGO SMART, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LOGO SMART, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Lila Hippert
Name (Printed or typed)

4210 S.W. 105 Avenue
Address

Davie, Florida 33328
City, State & Zip

(305) 823-9688
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
LOGO SMART, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **LOGO SMART, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **4210 S.W. 105 Avenue, Davie, Florida 33328**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one hundred (100) of no par value.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Lila Hippert at 4210 S.W. 105 Avenue, Davie, Florida 33328**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: **Lila Hippert at 4210 S.W. 105 Avenue, Davie, Florida 33328**

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
Lila Hippert at 4210 S.W. 105 Avenue, Davie, Florida 33328 and
Gaby Matsufuji Ley at 4580 Bay Point Road, Miami, Florida 33137 and
Ana Nelly Matsufuji at 7840 S.W. 173 Terrace, Miami, Florida 33157

Lila Hippert
Signature/Incorporator

9/10/98
Date

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.

Lila Hippert
Signature/Registered Agent

9/10/98
Date