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Doug.
Please back date
- Hranks

November 8, 1996

CT SYSTEM

SUBJECT: LOGICAL FINANCIAL SOLUTIONS, LTD., INC. Ref. Number: W96000023828

We have received your document for LOGICAL FINANCIAL SOLUTIONS, LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (904) 487-6094.

Doug Dickinson Document Specialist

Letter Number: 396A00051367

SECRETARY OF STATE OF VISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of corporation abbreviations of like I	at Solutions, Etc., Thus include the word 'I mport in language as will o contained in the name a	NCORPO clearly in	dicate that it is a con	NY", "CORPORATION" poration instead of a mi	', of work sturn) po	30 or rson
2. Nevada (State or country unde	or the law of which it is inc	xorporatec))	3. applied (FEI number, If	applicat	//e /
4. November 6, 199 (Date of Incorpor	6 Smatlern)	5. <u>Perpe</u>	tual Duration: Year corp.	will cease to exist or "	perpetus	1")
6. Upon Qualificat. (Date first transacted	Lon business in Florida, (See a	ections o	07.1501, 607.1502,	and 617,155, F.S.))		
7. 1265 Gardenia D	rive. Spring Hill.	Florida	34607		ON 96	DIVISIO DEC
8. <u>Acientific analy</u> (Purpose(s) of corpora Florida)	(Current mailing address value and evaluation tion authorized in home at	,	antry to be carried ou	it in the state of	у-8 РНI2: !	RETARY OF STA
9. Name and street ad	dress of Florida registe	red agen	it:		58	
Name: _	Joseph Barreca					
Office Address: _	3265 Gardenia Dri	<u>ve</u>				
-	Spring Hill,	Fiorida, _	34607 (Zip Code)	-		
10. Registered agent a Having been named as re designated in this applica further agree to comply we and I am familiar with and	gistered agent and to acciding the second to acciding the second t	uppointme stutes reis	int as registered ago. Itive to the proper an	nt and ag ree to ect in t id complete performant	his cace	alty. I
<u>.</u>	(Registered as	<u>^</u>	nature) (Officer)			
	Joseph Berre					
(FL - 2189 - 11/16/94)	(Type Nam	ne and Tit	e of Officer)			

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

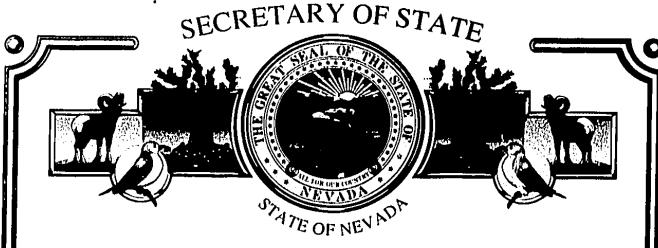
DIRECTORS

• •	J.11251 5115	
	Chairmar	Joseph Barreca
	Address:	3265 Gardenia Drive
		Spring Hill, FL 34607
	Vice Chai	rman:
	Director:	
	Director: _	
	Address:	
8.	OFFICERS	
	President:	Joseph Barreca
		3265 Cardenia Drive
		Spring Hill. Planids 14607
	Vice Presi	dent:
	Address:	
	•	
	Secretary:	
	Address:	
	_	

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Treasurer:	
Address:	
end/or directors.	ay attach an addendum to the application listing additional officers
13.	ice Chairman, or any officer lated in number 12 of the
(Signature of Chairman, V application)	ice Chairman, or any officer lated in humber 12 of the
14, Joseph Barrage, Preside	ent.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS
SECRETARY OF STATE OF STA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LOGICAL FINANCIAL SOLUTIONS, INC., as a corporation duly organized under the laws of NEVADA and existing under and by virtue of the laws of S the State of Nevada since NOVEMBER 6, 1996, and is in good standing in this state.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 7, 1996.

Certification Clerk

