

PA0000074752
TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: LOGICAL FINANCIAL SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. PILATO
Name (Printed or typed)

639 E. OCEAN AVENUE, SUITE 309
Address

BOYNTON BEACH, FL 33435
City, State & Zip

561-740-0631
Daytime Telephone number

FILED
00 AUG -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is:

LOGICAL FINANCIAL SERVICES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

639 E. OCEAN AVENUE, SUITE 309
BOYNTON BEACH, FL 33435

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the corporate Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

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TALLAHASSEE, FLORIDA

ARTICLE IV
REGISTERED OFFICE/AGENT

The name and street address of the Corporation's initial registered office in the State of Florida is:

MICHAEL J. PILATO
639 E. OCEAN AVENUE, SUITE 309
BOYNTON BEACH, FL 33435

ARTICLE V
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000, and the par value of each share shall be \$1.

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII
INITIAL OFFICERS/DIRECTORS

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

MICHAEL J. PILATO
7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33435

LYNN C. PILATO
7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33435

The name, title and address of each person who is to serve as an officer of the corporation is as follows:

MICHAEL J. PILATO
PRESIDENT
7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33435

LYNN C. PILATO
SECRETARY
7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33435

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is as follows:

MICHAEL J. PILATO
7351 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33435

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael J. Pilato 7/31/00
Registered Agent

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 31ST day of JULY, 2000.

Michael J. Pilato 7/31/00
Incorporator