

Charter Number Only

FD1000071949

REGISTRATION ONLY

Registrant's Name
1001 Berckley Bay Dr #1508
Address
Miami FL 33131
City State ZIP Phone

536-0100R

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CORPORATION(S) NAME

LOGOS ETC., INC.

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

LOGOS ETC., INC.

ARTICLE I

NAME

The name of this corporation shall be:

LOGOS ETC., INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida including, but not limited to, the sale and production of marketing and promotional products.

ARTICLE IV

STOCK

The corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "common shares."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, on the sale of or cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT AND PRINCIPLE PLACE OF BUSINESS

The street address of the initial registered office of this corporation is 5418 McKinley Street Hollywood , Florida 33021, and the name of the initial Registered Agent of this corporation at that address is Howard Shapiro. The principle place of business is 5418 McKinley Street Hollywood , Florida 33021.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may increase or decrease from time to time by the by-laws; however, there shall never be less than one (1) director nor more than five (5). The name and addresses of the initial Board of Directors of the corporation are:

HOWARD SHAPIRO	President	5418 McKinley Street Hollywood, Florida 33021
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ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of these Articles is HOWARD SHAPIRO , 5418 McKinley Street, Hollywood , Florida 33021.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the

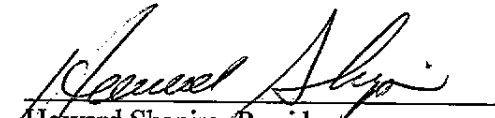
full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of July, 2001.


Howard Shapiro, President

STATE OF FLORIDA)

)SS:

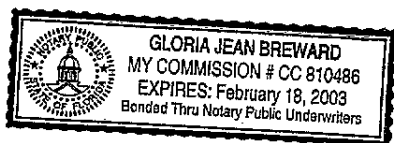
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared HOWARD SHAPIRO, to me known to be the person described herein, or who produced _____ as identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 17 day of July, 2001.


NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the state of Florida.

1. The name of the corporation is LOGOS ETC.,INC..
2. The name and address of the registered agent and office is:

HOWARD SHAPIRO
5418 McKinley Street
Hollywood, Florida 33021




HOWARD SHAPIRO, President

7/17/01

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.



HOWARD SHAPIRO Signature

7/17/01

Date

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01 JUL 23 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA