

PD1000099784

TRANSMITTAL LETTER

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

SUBJECT: LOGICAL CREATIONS, INC.
(PROPOSED CORPORATE NAME ~ MUST INCLUDE SUFFIX)

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

\$78.75 for the Filing Fee & Certificate of Status

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-05/23/01--01063--007
*****78.75 *****78.75

FROM: Angel Leal
Name (Printed or typed)

150 Alhambra Circle, Suite 1250
Address

Coral Gables, Florida 33134
City, State & Zip

(305) 460-9070
Daytime Telephone number

305 935-0607

FILED
01 OCT 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1/5/05 5/8/07



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 2001

ANGEL LEAL
150 ALHAMBRA CIR, SUITE 1250
CORAL GABLES, FL 33134

SUBJECT: LOGICAL CREATIONS, INC.
Ref. Number: W01000012380

We have received your document for LOGICAL CREATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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 (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00033130

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 OCT 15 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LOGICAL CREATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

150 Alhambra Circle, Suite 1250, Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Promotion of a board game and to sell advertising.

ARTICLE IV SHARES

The number of shares of stock is:

20,000,000 (50% to be Issued at Start-Up)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

(Pres.)	Angel Leal	19370 Collins Avenue, Unit 601, Sunny Isles, Florida 33160
(Treas.)	Silvia Leal	19370 Collins Avenue, Unit 601, Sunny Isles, Florida 33160
(Sec.)	Silvia Leal	19370 Collins Avenue, Unit 601, Sunny Isles, Florida 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Angel Leal

150 Alhambra Circle, Suite 1250, Coral Gables, Florida 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angel Leal

150 Alhambra Circle, Suite 1250, Coral Gables, Florida 33134

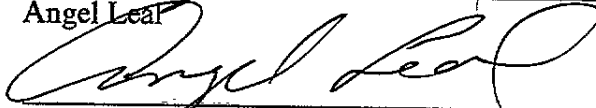
Sign and Print Names

this



Angel Leal

5/20/2001



5/20/2001

Signature/Incorporator

Angel Leal

Date