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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LOGICAL SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0302
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION  
OF  
LOGICAL SOLUTIONS, INC.**

The undersigned, acting as the incorporator, hereby sets forth the Articles of Incorporation of **LOGICAL SOLUTIONS, INC.**, a Florida Corporation.

1. The name of this Corporation is **LOGICAL SOLUTIONS, INC.**
2. The address of the corporation is 3779 Southwest 51 Street, Fort Lauderdale and the mailing address of the corporation is the same.
3. This corporation is authorized to issue One Thousand (1,000) Shares of stock at One (\$1.00) Dollar par value.
4. Five Hundred (500) Shares of stock at One (\$1.00) Dollar par value shall be initially issued.
5. The shares of this corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
6. The initial street address of the initial registered office is 4331 North Federal Highway, #403, Ft. Lauderdale, FL 33308. The initial registered agent at that address is Stephen D. Jerome.
7. The initial incorporator of this corporation and her respective address is **Kelly Reeves**, 3779 Southwest 51 Street, Fort Lauderdale, FL 33312.
8. This corporation is authorized to engage in any business which is legal and permitted under the laws of whatever state it operates in and the United States of America.

This Instrument Was Prepared by:  
Stephen D. Jerome, Esq.  
4331 North Federal Highway, #403  
Ft. Lauderdale, FL 33308  
(954) 489-1011  
Fla. Bar No. 226300

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9. This corporation shall have perpetual existence.

10. The initial director of this corporation is Kelly Reeves and her address is 3779 Southwest 51 Street, Fort Lauderdale, FL 33312.

11. This Corporation is authorized to have meetings of the board of directors by conference telephone calls.

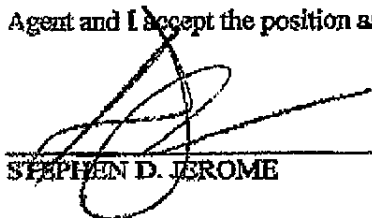
12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall have pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the 21 day of January, 2002.

  
Kelly Reeves

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I, STEPHEN D. JEROME, am familiar with the obligations of the position as Registered Agent and I accept the position as Registered Agent of LOGICAL SOLUTIONS, INC.

  
STEPHEN D. JEROME      1-21-02  
Date

This Instrument Was Prepared by:  
Stephen D. Jerome, Esq.  
4331 North Federal Highway, #403  
Ft. Lauderdale, FL 33308  
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