

PO2000037453

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000074559 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## LOGAL OF AMERICA INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 5
Estimated Charge	\$78.75

FILED  
02 APR -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

bm 4/5

ARTICLE OF INCORPORATION  
OF  
LOGAL OF AMERICA INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

LOGAL OF AMERICA INC.

The principal place of business of this corporation shall be:

LOGAL OF AMERICA INC.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock at one dollar par value.

MERCEDES GUILLARTE.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

AURA DE LOPEZ.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

250 share.

FILED  
02 APR -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROGER A LOPEZ. 250 shares.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

ROGER R LOPEZ. 250 shares.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

Carlos e Lopez. 250 shares.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

President : MERCEDES GUILLARTE.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

Vice-President : AURA DE LOPEZ  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

TREASURE: ROGER A LOPEZ.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

SECRETARY: ROGER R LOPEZ.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

Secretary: Carlos e Lopez.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

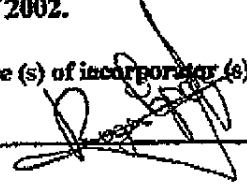
**ARTICLE VI INCORPORATOR (S)**

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

ROGER A LOPEZ.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 04 APRIL of 2002.

Signature (s) of incorporator (s)

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE.**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

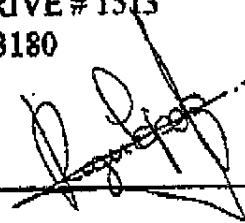
1. The name of the corporation:

LOGAL OF AMERICA INC.

2. The name and address of the registered agent and office is:

ROGER A LOPEZ.  
3530 MYSTIC POINTE DRIVE # 1513  
AVENTURA, FLORIDA 33180  
( CITY / STATE / ZIP)

SIGNATURE \_\_\_\_\_



DATE:04/04/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

A handwritten signature in black ink, appearing to be "D. J. [unclear]", written over a horizontal line.

DATE

04/04/02

FILED

02 APR -5 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA