

P030000007669

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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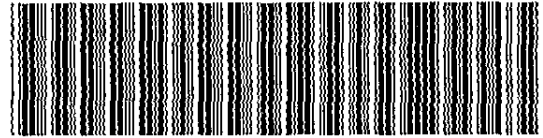
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DIVISION OF CORPORATIONS  
03 JAN 22 PM 2:09

SMITH, JAN 22 2003

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE 101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. LOGIK SYSTEMS CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

03 JAN 22 AM 11:00  
DIVISION OF CORPORATION  
Filing  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**LOGIK SYSTEMS CORPORATION**

03 JAN 22 PM 2:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation is: **LOGIK SYSTEMS CORPORATION.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 12664 NW 9<sup>th</sup> Way Suite A, Miami, Florida 33182. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

#### Article VII

The registered agent and the registered address of this corporation are: Juan Hermoso, 12664 NW 9<sup>th</sup> Way Suite A, Miami, Florida 33182.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICE
Juan Hermoso	12664 NW 9 <sup>th</sup> Way Suite A Miami, FL 33182	P/VP/D
Yudit Hermoso	12664 NW 9 <sup>th</sup> Way Suite A Miami, FL 33182	S/T/D

#### Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

Juan Hermoso	12664 NW 9 <sup>th</sup> Way Suite A Miami, FL 33182
Yudit Hermoso	12664 NW 9 <sup>th</sup> Way Suite A Miami, FL 33182

#### Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this January 2, 2003.

  
\_\_\_\_\_  
JUAN HERMOSO      Seal  
Subscribed

  
\_\_\_\_\_  
YUDIT HERMOSO      Seal  
Subscribed


CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **LOGIK SYSTEMS CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names JUAN HERMOSO as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



JUAN HERMOSO

January 2, 2003

03 JAN 22 PM 2:10  
DIVISION OF CORPORATIONS