

P03 0000 53260

GUILLERMO LOPEZ, JR
8970 NW 53RD STREET
SUNRISE, FL 33351
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

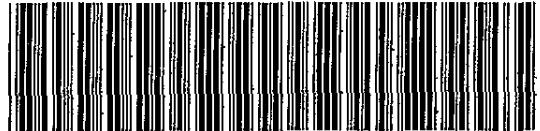
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900017181719

05/06/03--01044--001 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -6 10 29

P. CHESLER

MAY 14 2003

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR -6 PM 2:29

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: LOGAN SOLUTIONS, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 1000 shares, having a ONE-DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than ONE THOUSAND DOLLARS (\$1,000.00).

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent:

GUILLERMO LOPEZ, Jr.
8970 NW 53rd Street
Sunrise, Florida 33351

Corporate Mailing Address:

8970 NW 53rd Street
Sunrise, Florida 33351

LOGAN SOLUTIONS, INC.

SEVENTH: The number of Directors constituting the initial board of directors is five (5).

EIGHTH: The name and post office address of the President, and the name of the first board directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President:	GUILLERMO LOPEZ, Jr. 8970 NW 53rd Street Sunrise, Florida 33351
Vice-President:	MAGDA HERNANDEZ 8970 NW 53rd Street Sunrise, Florida 33351
Treasury:	ANA LOPEZ 8970 NW 53 rd Street Sunrise, Florida 33351
Secretary:	JUAN PABLO LOPEZ 8970 NW 53 rd Street Sunrise, Florida 33351
Director:	GUILLERMO LOPEZ, Sr. 8970 NW 53 rd Street Sunrise, Florida 33351

NINTH: The name and post office address of the Incorporator is:

GUILLERMO LOPEZ, Jr.
8970 NW 53rd Street
Sunrise, Florida 33351

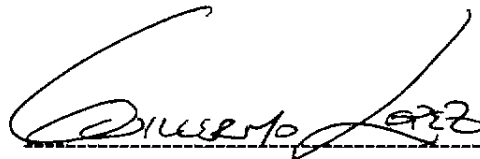
TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

LOGAN SOLUTIONS, INC..

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seals this 30TH day of APRIL
2003

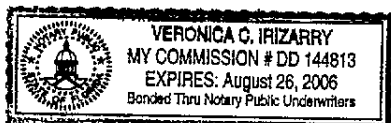
A handwritten signature in black ink, appearing to read "Guillermo Lopez, Jr.", is written over a horizontal dashed line.

GUILLERMO LOPEZ, Jr.

**STATE OF FLORIDA
COUNTY OF BROWARD**

BE IT REMEMBERED, that on this day personally appeared before me, **GUILLERMO LOPEZ, Jr.**, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Witness my hand and official seal at ^{Ft. Lauderdale} ~~Sunrise~~, Broward County, Florida this ^{30th} day of ^{April} ~~March~~ 2003



Veronica C. Irizarry

NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.

Guillermo Lopez

GUILLERMO LOPEZ, Jr.
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY - 6 PM 2:29