05/10/2004 06:34

Division

8502970217

BLACKSTONE

PAGE 01

Florida Department of State

Division of Corporations Public Access System

**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.

(((H04000101488 3)))

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

To:

pivision of Corporations

£ (850)205-0381 Fax Number

Account Name : FILINGS, INC. Account Number : 072720000101 (850)385-6735

(954)641-4192

Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

#### LOGOGISTICS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Plactronic Filing Menu

Comorate Filipo

Bublic Access Help

5/10/04

05/10/2004 86:34 8502970217

BLACKSTONE

H04000101488

PAGE 02
FILED
04 MAY 10 AM 9: 26
TALL

### ARTICLES OF INCORPORATION

**OF** 

#### LOGOGISTICS CORPORATION

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

#### LOGOGISTICS CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

3556 N.E. 12th Avenue Oakland Park, FL 33334

ARTICLE III: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE IV: CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Hundred (100) shares of common stock.

404000101488

404000101488

#### ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 15327 N.W. 60<sup>th</sup> Avenue, Suite 215, Miami Lakes, FL 33014. The name of the initial registered agent at that address is RONALD R. TORRES.

#### ARTICLE VI: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

PETER CROMWELL 3556 N.E. 12th Avenue Oakland Park, FL 33334

ARTICLE VII: DIRECTORS

The initial Directors of the corporation with full authority to establish a corporate bank account shall be:

PETER CROMWELL 3556 N.E. 12th Avenue Oakland Park, FL 33334

JEFFREY FIRESTONE 3556 N.E. 12th Avenue Oakland Park, FL 33334 H04000101488

#### ARTICLE VIII: OFFICERS

The initial officers of the corporation with full authority to establish a corporate bank account shall be:

PETER CROMWELL - President 3556 N.E. 12th Avenue Oakland Park, FL 33334

JEFFREY FIRESTONE - Secretary 3556 N.E. 12th Avenue Oakland Park, FL 33334

IN WITNESS WHEREOF, the undersigned Incorporator executed

these Articles of Incorporation this 7th day of May, 2004.

Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this 7<sup>th</sup> day of May, 2004, by PETER CROMWELL, who personally appeared before me at the time of notarization, and who is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission Expires

RONALD & TORRES

Notary Public - State of Florida

My Commission Expression 1, 2007

Commission # DD189391

Bonded By National Notary Assn.

H040001014 88

## ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

RONALD R. TORRES, Registered Agent

164000101488