

P06000091714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

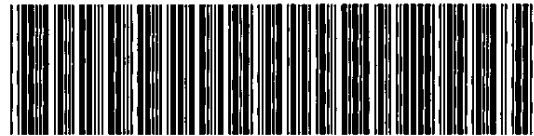
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900076919849

07/11/06--01022--012 **87.50

RECEIVED
06 JUL 11 AM 11:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUL 11 PM 2:13
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1/2
1/1
1/1



CT
a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

July 11, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6684285 SO
Customer Reference 1: 25569-1
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Logic USA Corporation (FL)
Incorporation
Florida

Logic USA Corporation (FL)
Cert Copy of Articles of Inc
Florida

Logic USA Corporation (FL)
Certificate of Status/Authorization-Domestic
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Drew Wilson

ARTICLES OF INCORPORATION
OF
LOGIC USA CORPORATION

FILED
06 JUL 11 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is LOGIC USA CORPORATION (hereinafter called the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 2140 Bellcrest Court, Royal Palm Beach, Florida 33411.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name of the initial registered agent and street address of the initial registered office of the Corporation are:

Corporation Company of Miami
201 S. Biscayne Boulevard
Suite 1500 (R1S)
Miami, FL 33131

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Ricardo J. Souto, and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1600, Miami, Florida 33131.


ARTICLE VI - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 10th day of July, 2006.



Ricardo J. Souto, Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
LOGIC USA CORPORATION**

The undersigned, whose business address is 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **LOGIC USA CORPORATION**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 
Raul J. Salas Vice President

FILED
06 JUL 11 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA