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SECRETARY OF STATE
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# **LAZARUS**

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973 Office Use Only

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

LOGÍPA	RO, FNC.		n mown).	
	orporation Name)	(Document #)	, , , , , , , , , , , , , , , , , , , ,	<del></del>
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# LOGIPRO, INC.

ARTICLE I - NAME

The name of this corporation is: LOGIPRO, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing Au

August 1st, 2006

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 786 Nandina Dr., Weston, FL 33327, and the name and address of the initial registered agent is Monica Otero, at 786 Nandina Dr., Weston, FL 33327.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Andres Moreno 786 Nandina Dr. Weston, FL 33327

Monica Otero 786 Nandina Dr. Weston, FL 33327 Mauricio Angulo 786 Nandina Dr. Weston, FL 33327

#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of each subscriber and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Andres Moreno 786 Nandina Dr.

\$ 500.00 500 shares Monica Otero 786 Nandina Dr. \$ 500.00 500 shares

Weston, FL 33327

Weston, FL 33327

#### ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Andres Moreno 786 Nandina Dr. Weston, FL 33327 Monica Otero 786 Nandina Dr. Weston, FL 33327

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X OFFICERS

This corporation shall initially have three officers consisting of a President, a Vice-President and a Secretary/Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addressses of the officer are as follows:

Vice-President

Secretary/Treasurer

President:

Andres Moreno

Monica Otero

Mauricio Angulo

786 Nandina Dr. Weston, FL 33327 786 Nandina Dr. Weston, FL 33327 - 786 Nandina Dr. Weston, FL 33327

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 31

day of

of 2006/

Monida Otero

STATE OF FLORIDA :SS: COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Andres Moreno and Monica Otero known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

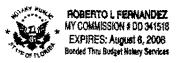
3/ day of

200€

Roberto I. Fernandez

Notary Public, State of Florida

My commission expires:



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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, Monica Otero, at 786 Nandina Dr., Weston, FL 33327 hereby is familiar and accepts the duties and responsabilities as Registered Agent for Logipro Inc.

Dated

MONICA OTERO