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| (Requestor's Name) | | |
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| PICK-UP WAIT | MAIL | |
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| (Business Entity Name |) | |
| | | |
| (Document Number) | | |
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| Certified Copies Certificates of | f Status | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE

16 DEC 30 PM 1: 2





COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | Logus Manufacturing Corp. | | |
|------------------------|--|--|--|
| Enclosed is an origina | al and one (1) copy of the Certificate of Domestication and a check for: | | |
| FEES: | | | |
| | Domestication \$ 50.00 corporation and Certified Copy \$ 78.75 sticate and file \$128.75 | | |
| OPTIONAL: | | | |
| Certificate of S | Status \$ 8.75 | | |
| | Roger C. Hurd Name (printed or typed) | | |
| | 8295 No. Military Trail, Suite A Address | | |
| | Palm Beach Gardens, Fl. 33410-6312 City, State & Zip | | |
| · | 561 627 1534 Daytime Telephone Number | | |
| | rhurd@hurdlaw.com E-mail address: (to be used for future annual report notification) | | |

CERTIFICATE OF DOMESTICATION

| The undersigned, | Thomas P. Hack , | President , |
|---|---|--|
| | (Name) | (Title) |
| of | Logus Manufacturing Corp. | a foreign corporation, |
| in accordance with s. | (Corporation Name) 607.1801, Florida Statutes, does hereby | certify: |
| 1. The date on whic | h corporation was first formed was | July 5 , 1961 . |
| • | where the above named corporation was f was New York | • |
| 3. The name of the | corporation immediately prior to the filin | • |
| s. 607.0202 and 6 | corporation, as set forth in its articles of i | lanufacturing Corp. |
| 5. The jurisdiction t administration of | that constituted the seat, siege social, or positive the corporation, or any other equivalent ore the filing of the Certificate of Domest | rincipal place of business or central jurisdiction under applicable law; ication was |
| 6. Attached are Flor to s. 607.1801. | rida articles of incorporation to complete | the domestication requirements pursuant |
| I am President | t, of Logus Manufacturing Corp. | |
| and am authorized to | sign this Certificate of Domestication or | behalf of the corporation and have done |
| so this the 29 day | 4 | , 2010 . |
| · | x Thomas Hell | |
| | (Authorized Signature | e) |

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$ 78.75 \$128.75

\$ 50.00

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

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10 DEC 30 PM 1: 25

SECRÉTARY OF STATÉ, TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

THE NAME OF THE CORPORATION SHALL BE:

Logus Manufacturing Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 1305 Hill Avenue
West Palm Beach, Fl. 33407-2228

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: All lawful purposes except banking.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 2000

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Thomas P. Hack PD 1305 Hill Avenue
West Palm Beach, Fl. 33407-2228

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: Thomas P. Hack
1305 Hill Avenue
West Palm Beach, Fl. 33407-2228

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: Thomas P. Hack 1305 Hill Avenue
West Palm Beach, Fl. 33407-2228

| ************************************** | ************** |
|--|--------------------------------------|
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACC | EPT SERVICE OF PROCESS FOR THE ABOVE |
| STATED CORPORATION AT THE PLACE DESIGNATED IN THIS | |
| ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AC | GREE TO ACT IN THIS CAPACITY. |
| Signature/Registered Agent | <u>December 29, 2</u> 010 |
| Signature / Registered Agent | Date |

X Juanna Holl
Signature/Incorporator

December 29, 2010