# **Electronic Articles of Incorporation For**

P12000058018 FILED June 28, 2012 Sec. Of State bmcknight

LOGICA HEALTHCARE GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

LOGICA HEALTHCARE GROUP INC.

### **Article II**

The principal place of business address:

649 SW WHITMORE DRIVE PORT ST. LUCIE, FL. US 34984

The mailing address of the corporation is:

1500 HUMMINGBIRD DRIVE DELRAY BEACH, FL. US 33444

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# Article IV

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

RON SPINELLI 1500 HUMMINGBIRD DRIVE DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RON SPINELLI

## **Article VI**

The name and address of the incorporator is:

RON SPINELLI 1500 HUMMINGBIRD DRIVE

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: RON SPINELLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIRE RIFINO JEROME 184 EVANS AVENUE PISCATAWAY, NJ. 08854 US

Title: PRES RIFINO JEROME 184 EVANS AVENUE PISCATAWAY, NJ. 08854 US P12000058018 FILED June 28, 2012 Sec. Of State bmcknight