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DIVISION of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LOGICAL EXTENSIONS CONSULTING, INC

Certificate of Status	0
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Articles of Incorporation
of
LOGICAL EXTENSIONS CONSULTING, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

LOGICAL EXTENSIONS CONSULTING, INC

Article II. Mailing Address

The mailing address of the Corporation is:

**LOGICAL EXTENSIONS CONSULTING, INC
10301 SW 99 AVENUE
MIAMI, FL 33176**

Article III. Principle Address

The principle address of the Corporation is:

**LOGICAL EXTENSIONS CONSULTING, INC
10301 SW 99 AVENUE
MIAMI, FL 33176**

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

**GREGORY A GOVIA
10301 SW 99 AVENUE
MIAMI, FL 33176**

Article VI, Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - GREGORY A GOVIA, 10301 SW 99 AVENUE MIAMI, FL 33176

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

GREGORY A GOVIA
10301 SW 99 AVENUE
MIAMI, FL 33176

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on the 17th day of JANUARY of 2017.

By: 

GREGORY A GOVIA

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
LOGICAL EXTENSIONS CONSULTING, INC**

**REGISTERED AGENT:
GREGORY A GOVIA
10301 SW 99 AVENUE
MIAMI, FL 33176**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

GREGORY A GOVIA
Registered Agent