

02/19/95

3056729110

CORPORATE CREATIONS

PAGE 1

P95000012405

2/14/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:50 AM

((H95000001803)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL INC
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-00005-

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

((H95000001803)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOGICAMIZE CORPORATION

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000001803

TIME REQUESTED: 10:50:53

DATE REQUESTED: 02/14/1995

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001803)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

RECEIVED

SEP 14 PM 1:02

FILED

H95000001803

Articles of Incorporation
of
LOGICAMENT CORPORATION

Article I. Name

The name of this Florida corporation is LOGICAMENT CORPORATION

Article II. Address

The mailing address of the Corporation is:

LOGICAMENT CORPORATION
5190 Donatello Street
Coral Gables, FL 33146

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

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

Luis Agramunt
80 SW 8th Street, Suite 2077
Miami, FL 33130

Article V. 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 personal liability to the fullest

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H95000001803

FILED
TALLAHASSEE, FLORIDA

55 FEB 14 PM 1:02

FILED

H95000001803

extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ramón Serra

Article VI. Incorporator

The name and address of the incorporator is:

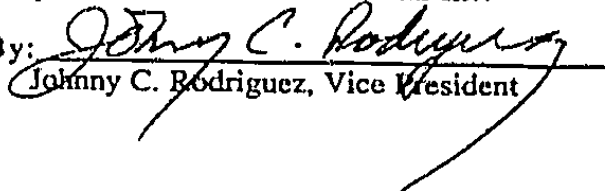
Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 14, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on February 14, 1995.

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez, Vice President

H05000001803

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

**CORPORATION:
LOGICAMENT CORPORATION**

**REGISTERED AGENT:
Luis Agramunt
80 SW 8th Street, Suite 2077
Miami, FL 33130**

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.


Luis Agramunt
By: John C. Rodriguez, as attorney-in-fact
Date: February 14, 1995

FILED
FEB 14 PM 1:02
STATE
OF FLORIDA

P95000012405

JURIS MAGISTER, P.A.

MIAMI WORLD TRADE CENTER
110 S.W. 8TH STREET, SUITE 2000
MIAMI, FLORIDA 33130
TEL.: (305) 373-8802 • FAX: (305) 373-8803

December 20, 1995

DIVISION OF CORPORATIONS
Section Amendments

800001671568
-12/27/95--01027--013
*****35.00 *****35.00

Dir Sirs:

Enclosed please find Articles of Dissolution for Logicament Corporation and payment of
35.00 US\$.

For the Firm
JURIS MAGISTER, P.A.


Luis Aguirre
Partner

FILED
95 DEC 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/8
Jag
Vol. Diss

OTHER OFFICE LOCATIONS:

BARCELONA
DIAGONAL, 484
08006 BARCELONA
TEL.: (343) 416-0439
FAX: (343) 217-4436

MADRID
JUAN RAMON JIMENEZ, 8
28036 MADRID
TEL.: (341) 346-7969
FAX: (341) 350-1769

LUXEMBOURG
49, GRANDE DUCHESSE CHARLOTTE
1331 LUXEMBOURG
TEL.: (352) 25-22-40
FAX: (352) 25-22-42

**ARTICLES OF DISSOLUTION
LOGICAMENT CORPORATION**

FILED
95 DEC 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this Florida Corporation is Logicament Corporation

Article II

The Corporation's Dissolution was authorized on 12/20/1995.

Article III

The Corporation's Dissolution was authorized by its shareholders, and the number cast for dissolution was sufficient approval.

Article IV

The effective date of Dissolution shall be 12/20/95.

The undersigned officer of the Corporation executed these Articles of Dissolution on December 20, 1995.

Logicament Corporation

Ramon Serra

By: Ramon Serra
President