

8

11:10 AM

TO: DIRECTOR OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GUNES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: K. COMP
1497 W. FLAGLER ST
SUITE 200
MIAMI FL 33135
FL 33418-0000

CONTACT: RAY STORMONT
PHONE: (305) 541-3084
FAX: (305) 541-3770

(((H98000007516))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LOGISOFT, INC.
FAX AUDIT NUMBER: H98000007516
DATE REQUESTED: 05/29/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:10:39
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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.

(((H98000007516)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:07:1

FILED
96 MAY 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/29

DIVISION OF CORPORATIONS

96 MAY 29 PM 1:17

RECEIVED

H96000007516

ARTICLES OF INCORPORATION
OF

LogiSoft, Inc.

The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is LogiSoft, Inc.

ARTICLE TWO

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 (one thousand) shares of common stock of the par value of 10 (cents) per share.

These shares shall carry preemptive rights.

This document prepared by:

Garland Hogan, Esq.
Fl. Bar No.: 356514
HOGAN & SHAW
2200 Lazy Lane
Lazy Lake, Fl 33305
Tel: (954) 565-8044

FILED

96 MAY 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000007516

H96000007516

ARTICLE FOUR

The amount of capital with which the corporation will begin business will not be less than \$500 (five hundred) dollars.

ARTICLE FIVE

The corporation is to have perpetual existence.

ARTICLE SIX

The initial street address of the principal office of the corporation will be 4851 N.W. 103 Ave #55C, Sunrise, FL 33351.

ARTICLE SEVEN

The number of directors of the corporation will not be less than one.

ARTICLE EIGHT

The name and street address of each member of the first Board of Directors is:

Loubna Bennis
4851 N.W. 103 Ave #55C
Sunrise, FL 33351

ARTICLE NINE

The names and street addresses of each subscriber to the Articles of Incorporation are:

Loubna Bennis
4851 N.W. 103 Ave #55C

H96000007516

H96000007516

Sunrise, FL 33351

ARTICLE TEN

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Florida or this Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

H96000007516

H96000007516

ARTICLE ELEVEN

The registered agent for the corporation shall be

Loubna Bennis
4851 N.W. 103 Ave #55C
Sunrise, FL 33351

I, THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles and certify that the facts stated herein are true, and have hereunto set my hand this 29th day of May, 1996.


Loubna Bennis

Date: May 29, 1996

H96000007516

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

LogiSoft, Inc.

2. The name and address of the registered agent and office is:

Loubna Bennis
4851 NW 103 Ave #55C
Sunrise, FL 33351

Signature


Loubna Bennis

Title Registered Agent

Date May 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE: May 29, 1996

FILED
96 MAY 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000007516

H96000007516