

P96000045986

TRANSMITTAL LETTER

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

FILED
MAY 23 1996
TALLAHASSEE, FLORIDA

SUBJECT: LOGOS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SILVIA E. VILLALOBOS
Name (printed or typed)

7401 SILVERWOODS CT.
Address

BOCA RATON, FL 33433
City, State & Zip

(407) 367-9593
Daytime Telephone number

5/29/96
JB

NOTE: Please provide the original and one copy of the articles.

FILED
96 MAY 23 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOGOS INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this Corporation is Logos International, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

Silvia E. Villalobos
7401 Silverwoods Ct.
Boca Raton, Florida 33433

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are:

NAME

ADDRESS

Jesus Leoncio Villalobos

7401 Silverwoods Ct.
Boca Raton, Florida 33433

Silvia Elena Villalobos

7401 Silverwoods Ct.
Boca Raton, Florida 33433

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 17 day of MAY, 1996.

Silvia H. Villalobos Silvia H. Villalobos
Signature
[Signature] Jesus L. Villanueva
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

FILED
JAN 23 PM 2:40
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

LOGOS INTERNATIONAL, INC.

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

STAVIA E. VILLALBA
(NAME)

7401 SILVERWOOD COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33433
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Selvia Villalba
(SIGNATURE)

05/12/96
(DATE)