

P96000086529

Glenn Real
9805 N.W. 52nd Street Apt. 415
Miami, Florida 33178
(305)-392-5408

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

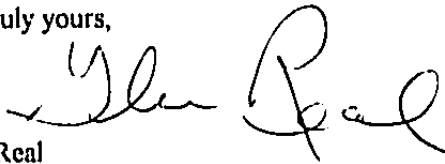
200001980912--6
-10/21/96--01017--019
****122.50 ****122.50

SUBJECT: LOGAN TRADING CORP.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$122.50 for the filing fees and certified copy of the Articles of Incorporation.

Very truly yours,



Glenn Real

OCT 21 1996 BSB

FILED
96 OCT 18 AM 11:16
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOGAN TRADING CORP.

96 OCT 18 AM 11:16

TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be LOGAN TRADING CORP.

Article 2. Principal Office. The principal place of business and the mailing address of this Corporation shall be 9805 N.W. 52nd Street Apt. 415, Miami, Florida 33178.

Article 3. Shares. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 25,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

Article 4. Initial Registered Agent and Street Address. The address of the initial Registered Agent of the Corporation is 9805 N.W. 52nd Street Apt. 415, Miami, Florida 33178 and the name of its initial Registered Agent at that address is Glenn Real.

Article 5. Incorporator. The name and street address of the incorporator to these Articles of Incorporation is as follows: Glenn Real, 9805 N.W. 52nd Street Apt. 415, Miami, Florida 33178.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows: Glenn Real, 9805 N.W. 52nd Street Apt. 415, Miami, Florida 33178.

Article 7. Duration. The duration of the Corporation is perpetual.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date upon filing of these Articles of Incorporation.

Article 10. Indemnification. The Corporation shall indemnify each Officer, including any former Officers, to the full extent permitted by law.

Article 11 Purpose. The general purposes for which the Corporation is organized are the following

A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17 day of October, 1996.



GLENN REAL

U.S. Passport # 044214897

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing has been acknowledged before me on the 17 of October 1996, by GLENN REAL who is personally known to me (or produced a current driver's license issued by a state of the United States) and who did not take an oath.



Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
FRITZ M ANDRE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC513090
MY COMMISSION EXP. NOV. 29, 1999

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

RECEIVED
96 OCT 18 AM 11:16
TALLAHASSEE
STATE OF FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

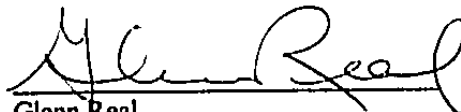
LOGAN TRADING CORP.

2. The name and address of the Registered Agent and Office is:

Glenn Real
9805 N.W. 52nd Street Apt. 415,
Miami, Florida 33178.

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 of LOGAN TRADING CORP. 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated this 17 day of October, 1996.


Glenn Real
Registered Agent

P96000086529

Requestor's Name

G. REAL
4205 NW 52nd
Miami FL 33178

Office Use Only

BER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

600002190106--5
-05/23/97--01093--010
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
97 MAY 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Res
5-22-97

Examiner's Initials LR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAY 21 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1997

Glenn Real
9805 NW 52nd Street, #415
Miami, FL 33178

SUBJECT: LOGAN TRADING CORP.
Ref. Number: P96000086529

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 497A00023516

RECEIVED
97 MAY 21 AM 9: 27
DIVISION OF CORPORATIONS



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 MAY 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLA.
COUNTY OF DADE

I, GLENN REAL after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, GLENN REAL hereby resign as PRESIDENT of
(Title)
LOGAN TRADING CO., P., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.


Signature of resigning officer/director

Sworn to and subscribed before me this 23 day of April 1997.



OFFICIAL NOTARY SEAL
ROLF W CLEMENT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC626840
MY COMMISSION EXPIRES MAR. 4, 2001

NOTARY PUBLIC

My Commission Expires: MAR 4, 2001

FILING FEE IS \$35.00