

P960000098757

Bertine J. Merrigue
Requestor's Name

4584 NE 2 AVE
Address

miami 33137
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

NEW LOGIC INTERACTIVE INC

ARTICLE I NAME

The name of the corporation shall be:

NEW LOGIC INTERACTIVE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4584 NORTH EAST 2ND AVENUE
MIAMI, FLORIDA 33137

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

6,000,000 NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bertine Joseph Merriquer
4584 NORTH EAST 2nd AVENUE
MIAMI, FLORIDA 33137

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

BERTINE JOSEPH Merriquer 43 NE 183rd Terrace Miami FL
Carlyle Lucien Merriquer 43 NE 183rd Terrace Miami FL 33179
Robert Jean-Louis 19667 SW 118 Place Miami FL 33177
Gilda Fabre Jean-Louis 5922 MASTER ST PHILADELPHIA P.A
19151

The undersigned has executed these Articles of Incorporation
this Twenty second day of November 1996.

Bertine Joseph Merriquer
Incorporator
Robert Jean-Louis
Carlyle Lucien Merriquer
Gilda Jean-Louis

CERTIFICATE OF DESIGNATION

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.

1. The name of the corporation is:

NEW LOGIC INTERACTIVE INC.

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

4584 NORTH EAST 2ND AVE
MIAMI, FLORIDA 33137

Signature:

Bertine Joseph Merrigue

Title:

PRESIDENT

Date:

11/22/96

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.

Signature:

Bertine Joseph Merrigue

Date:

11/22/96

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