

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up _____

RE: Capital Connection, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

97 JAN 31 PM 3:59
FILED
TALLAHASSEE, FLORIDA
RECEIVED
JAN 31 PM 1:32

ARTICLES OF INCORPORATION

FILED
97 JAN 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

LOGITEC SOLUTIONS, INC

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at

3475 West Flagler Street
Second Floor
Miami, Fl 33135

ARTICLE VI

The corporation shall have 1 Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

Maria D Schlafke

ARTICLE VII

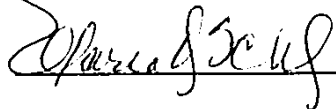
The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

Maria D. Schlafke
3475 West Flagler Street
Second Floor
Miami, Fl 33135

ARTICLE VIII

The names and street addresses of the incorporators are:

Maria D. Schlafke
3475 West Flagler
Second Floor
Miami, Fl 33135

 Incorporator

ARTICLE IX

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

Maria D. Schlafke and William J Schlafke Jointly 100%
3475 West Flagler St
Second Floor
Miami, Fl 33135

ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the initial registered agent of the corporation is:

3475 West Flagler St
Second Floor
Miami, Fl 33135

The name of the initial registered agent of the corporation at that address is:

Maria D. Schlafke

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 23 day of January, 1997

STATE OF FLORIDA)

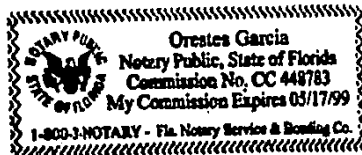
COUNTY OF DADE)

I HEREBY CERTIFY that on this 23 day of January, 1997, before me personally appeared Maria D Schlafke to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same.

WITNESS my and official seal on the day and date first set forth above.

[Signature]
Notary Public

My Commission Expires:



Fla Drivers Licence
3412 544 5900-0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

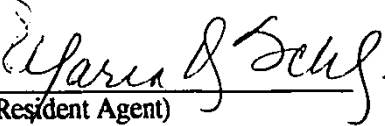
In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **LOGITEC SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named **MARIA D SCHLAFKE** located at 3475 West Flagler Street Second Floor Miami Fl 33135, County of **DADE**, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be:

3475 West Flagler Street Second Floor Miami, Fl 33135

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


(Resident Agent)

FILED
97 JAN 31 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA