

PA 70000 89973

ARTICLES OF INCORPORATION
of LOGISYS MICROSYSTEMS, INC.

97 OCT 17 PM 2:06

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00002323187--4
-10/17/97--01077--012
****122.50 ****122.50

SUBJECT: LogiSys Microsystems, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

11-1-97

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: Daniel Benayoun

Name (Printed or typed)

2331 NW 105th Terrace

Address

Coral Springs, FL - 33065-3702

City, State & Zip

(305) 868-6661

Daytime Telephone number

P Hall OCT 20 1997

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LogiSys Microsystems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1076 Kane Concourse

Bay Harbor Islands, FL - 33154-2107

ARTICLE III SHARES

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

1,000 (One Thousand) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Daniel Benayoun

2331 NW 105th Terrace, Coral Springs, FL - 33065-3702

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Daniel Benayoun -- 2331 NW 105th Terrace, Coral Springs, FL - 33065-3702

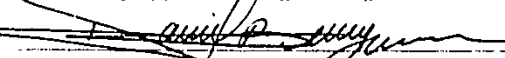


Signature/Incorporator
Daniel Benayoun

October 15, 1997

Date

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/Registered Agent
Daniel Benayoun

October 15, 1997

Date

FILED
97 OCT 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-1-97

ARTICLE VI - EFFECTIVE DATE OF THESE ARTICLE SHALL BE:

November 1, 1997

FILED

97 OCT 17 PM 2:06

ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or director, or any former Officer or director, to the extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of October, 1993.


DANIEL BENAYOUN

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day in the above-named State and County, before me, an officer duly authorized and acting, personally appeared **DANIEL BENAYOUN**, to me known and known to me the individual described in and who executed the foregoing and acknowledged then and there before me that ~~he~~^{he} executed said instrument for the purposes and reasons set out therein.

Witness my hand and official seal this 15th day of October, 1993.

FDL B550-160-61-251-0


NOTARY PUBLIC

OFFICIAL NOTARY SEAL
ROSEANNA MOLINARI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC671394
MY COMMISSION EXP. AUG. 12, 2001

My Commission Expires: