

P980000 30298

TRANSMITTAL LETTER

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

600002472546--1
-03/30/98-01110-003
*****70.00 *****70.00

SUBJECT: LOGO FACTORY 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: RUSSELL D. FISCHMAN

Name (Printed or typed)

11028 SW 123 PLACE

Address

MIAMI, FL 33186

City, State & Zip

(305) 595-6441

Daytime Telephone number

Russell Fischer GAVE
AUTHORIZATION BY PHONE TO
CORRECT *remove DBA from corp. name*
DATE 4/2
LOC. EXAM BB

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

FILED
98 MAR 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 2 1998

ARTICLES OF INCORPORATION
OF

FILED

98 MAR 30 AM 10:24

LOGO FACTORY INC.,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

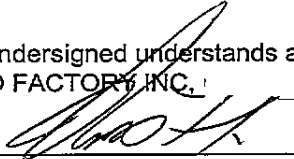
The undersigned, for the purposes of forming a corporation under the Florida General Corporations Act, does hereby adopt the following Articles of Incorporation:

- First: The name of the Corporation is **LOGO FACTORY INC.**
- Second: The corporation is to have a perpetual existence.
- Third: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- Fourth: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 7,500 shares, having \$1.00 par value each.
- Fifth: Every shareholder, 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 prices which it is offered to others.
- Sixth: The name and address of the initial registered agent for the corporation is: Russell D. Fischman, 11028 SW 123 Place, Miami, Fl. 33186
- Seventh: The principal office of the corporation will initially be the address of its registered agent: c/o Russell D. Fischman, 11028 SW 123 Place, Miami, Fl. 33186
- Eights: The corporation shall have one (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.
The names and addresses of the initial directors of the Corporation are:
- | | |
|----------------------|--------------------------------------|
| Cindy Ximanies, | 11026 SW 123 Place, Miami, Fl. 33186 |
| Russell D. Fischman, | 11028 SW 123 Place, Miami, Fl. 33186 |
- Ninth: The name of the person signing these Articles is:
Cindy Ximanies, 11026 SW 123 Place, Miami, Fl. 33186
- Tenth: This Corporation reserves the right to amend or repeal any provisions 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 subscriber hereto has executed these Articles of incorporation on this 13th day of March, 1998


Subscriber

The undersigned understands and agrees to accept the duties and responsibilities as Registered Agent of LOGO FACTORY INC., as per the foregoing Articles of Incorporation.


Russell D. Fischman, Registered Agent
Dated: March 13, 1998