P9800052540								
6/11/	798 FLORIDA DIVISION OF CORPORA PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SH		2:21	Mq				
(((H98000010952 3)))								
TO:	DIVISION OF CORPORATIONS	FAX #	: (850)922-4001					
FROM:	FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ	ACCT#:	071001002335					
		FAX #:	(305)716-0346					
NAME:	LOGICAL OPTION CORP. AUDIT NUMBERH98000010952 DOC TYPEFLORIDA PROFIT CORPORATION CERT. OF STATUS1 PAGES CERT. COPIES0 DEL.METHOD. EST.CHARGE.	- 4 - FAX						
NOTE:	PLEASE PRINT THIS PAGE AND USE IT AS A COVER AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PA	SHEET. TY						

.

** ENTER 'M' FOR MENU. **

•

.

.

.

FILED 98 JUN 11 PH 3: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

me celilas

H98000010952

FILED

98 JUN 11 PM 3:41

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE

LOGICAL OPTION CORP.

We , the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be : LOGICAL OPTION CORP.

ARTICLE 2

The general nature of the business and business to be transacted are as follows: This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of TEN THOUSAND SHARES of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED (500.00) DOLLARS.

Prepared by RENE DEANDREIS 8390 NW 68th ST MIAMI,FL. 33166 (305) 597-5667

H98000010952

- 2 -

H98000010952

*

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 8390 NW 68th ST. MIAMI, FL. 33166

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

	NAME	TITLE	ADDRESS	
RENE DEANDREIS		PRESIDENT-SECRETARY	8390 NW 68th ST. MIAMI,FL.	33166

ROBERTO CARRENO

VICE-PRESIDENT

8390 NW 68th ST. MIAMI, FL. 33166

ARTICLE 9

The registered agent of this Corporation shall be :

RENE DEANDREIS 8390 NW 68th ST. MIAMI, FL. 33166

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCOR-PORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

NAME	ADDRESS	NO. OF SHARES	VA	LUE OF SHARES
ROBERTO CARRENO	8390 NW 68th ST. MIAMI,FL. 33166	333.35	\$	333.35
RENE DEANDREIS	8390 NW 68th ST. MIAMI, FL. 33166	166.65	\$	166.65

H98000010952

SUBSCRIBED at Miami, Dade County, Florida, this <u>10</u> day of <u>JUNE</u> A.D. 1998.

3

RÓBERTO CARRENO

RENE DEANDREIS

STATE OF FLORIDA) COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personnally appeared <u>ROBERTO CARRENO and</u> <u>RENE DEANDREIS</u>

to me well known, and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they had signed the above and foregoing ARTICLES OF INCORPORATION for the purposes therein set forth. WITNESS my hand and official seal at Miami, Dade County, Florida, this 10 day of JUNE A.D., 1998.

NOTARY PUBLIC



H98000010952

_¹ ⊨ m

H98000010952 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 LOGICAL OPTION CORP. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of ______ County of ______ DADE State of Florida, has named <u>RENE_DEANDREIS</u> located at ____8390 NW 68th ST City of _____MIAMI ____, County of _____DADE State of Florida, as its Agent to accept service of process within this State. ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY 👷 ZGISTERED RENE DEANDREIS