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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: Ø71001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: LOGICA CONSULTING GROUP, INC. AUDIT NUMBER..... H98000011102

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORINA

ne 6/16/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 15, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: LOGICA CONSULTING GROUP, INC.

REF: W98000013713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS "PEMBROOKE PINES" SPELLED CORRECTLY? I THOUGHT THAT IT WAS PEMBROKE PINES. PLEASE MAKE THE NECESSARY CORRECTIONS THROUGHOUT THE DOCUMENT AS I NEED TO ENTER IT THE WAY THAT IT APPEARS IN THE DOCUMENT.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LOGICA CONSULTING GROUP, INC.

ARTICLE L NAME

The name of this corporation is:

LOGICA CONSULTING GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders 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 the price at which it is offered to others.

Prepared By:
Jorge Dominguez
19000 N.W. 10th St.
Pembroke Pines, Fl 33029
305-406-4562

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

19000 N.W. 10TH STREET

Fembroke PINES, FL 33029

The name of the initial registered agent of this corporation is:

JORGE DOMINGUEZ

The corporation principal office shall be:

19000 N.W. 10TH STREET Pembroke PRNES. FL 33029

ARTICLE VIIL INITIAL BOARD OF DIRECTORS

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

JORGE DOMINGUEZ 19000 N.W. 10TH STREET Pembroke PINES, FL 33029

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

JORGE DOMINGUEZ 19000 N.W. 10TH STREET Pembroke .PINES, FL 33029 IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation . do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 12TH day of JUNE, 1998.

DOMINGUEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 12TH day of JUNE, 1998.

> NOTARY/PUBLIC STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:
First-ThatLOGICA CONSULTING GROUP, INC
qualified to do business under the laws of the State of Florida with its principal office at
the City of Pembroke PINES , County of BROWARD , State of Florida has appointed ————————————————————————————————————
City of Pambroke PINES, County of BROWARD, State of Florida. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

Sworn to and subscribed before me, this 12TH day of JUNE, A.D. 1998

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

CAT POLIT ME CAGERES COMMUNION REPORTS COMMUNION REPORTS COMMUNION REPORTS COMMUNION REPORTS MAY 4,2002

SECRETARY OF STATE TALLAHASSEF FLORIDA