

P98000088549

TRANSMITTAL LETTER

10-14-98

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

SUBJECT: LOGICAL INTERNATIONAL MARKET, INC
(Proposed corporate name - must include suffix)

600002665436--2
-10/16/98--01052--008
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: OSCAR R. AGUILAR
Name (printed or typed)

1260 SW 142 COURT
Address

MIAMI, FL 33184
City, State & Zip

(305) 223-4747
Daytime Telephone number

FILED
98 OCT 16 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FL DEPT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **LOGICAL INTERNATIONAL MARKET, INC.,** and its principal place of business and address shall be: 8871 Fontainebleau Boulevard # 504, Miami, FL 33172.

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

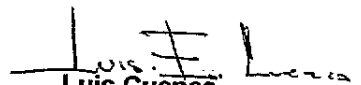
Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184

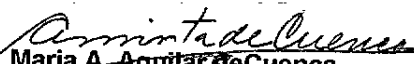
ARTICLE IV INCORPORATOR

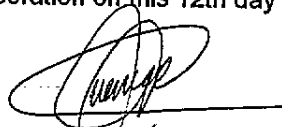
The names and street addresses of the incorporators to these Articles of Incorporation are:

Luis Cuenca	134 SW 60th Court, Miami, FL 33144
Maria A. Aguilar deCuenca	134 SW 60th Court, Miami, FL 33144
Juan C. Cuenca	8871 Fontainebleau Boulevard # 504, Miami, FL 33172
Leslie Cuenca	8871 Fontainebleau Boulevard # 504, Miami, FL 33172
Cecilia Posada	1907 SW 107th Avenue # 802, Miami, FL 33165


The undersigned incorporators have executed these Articles of Incorporation on this 12th day of October, 1998.


Luis Cuenca
President/CEO


Maria A. Aguilar deCuenca
Vice President of Public Relations


Juan C. Cuenca
Executive Vice-President


Leslie Cuenca
Secretary


Ana Cecilia Posada
Treasurer

These Articles of Incorporation were prepared on this 12th day of October, 1998, by O & P Tax-Accounting
1260 SW 142nd Court, Miami, FL 33184 * Tel. (305) 223-4747

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TALLAHASSEE FL 09002

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is: **LOGICAL INTERNATIONAL MARKET, INC.**

2- The name and address of the registered agent and office is:

Oscar R. Aguilar

1260 SW 142nd Court, Miami, FL 33184

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.

Dated: October 12, 1998.


Oscar R. Aguilar
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA