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TRANSMITTAL LETTER

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

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-03/08/99--01086--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LOGICONSULT, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: EDUARDO MERINO  
Name (Printed or typed)

5284 NW 114 Av. #102  
Address

Miami, FL 33178  
City, State & Zip

305-594-4511  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -8 AM 10:42

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

3-12  
MS

ARTICLES OF INCORPORATION

FOR

LOGICONSULT, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -8 AM 10:42

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be LOGICONSULT, Inc.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of no par value common stock.

IV

The amount of capital with which this corporation shall begin business shall be \$ 500.00

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at 5284 NW 114 Av. #102, Miami, Florida 33178.

## VII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Eduardo Merino  
5284 NW 114 Av. #102  
Miami, FL 33178

The street address of the initial registered office of the Corporation is:

5284 NW 114 Av. #102  
Miami, FL 33178

and the name of the initial registered agent at that address is Eduardo Merino.

The address of the principal office of the corporation and the mailing address of the corporation is:

5284 NW 114 Av. #102  
Miami, FL 33178

## VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of the amount capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE	AMOUNT
Eduardo Merino	5284 NW 114 Av. #102 Miami, FL 33178	350	\$ 350.00
Luis Hernandez	8557 NW 72 St. Miami, FL 33166	150	\$ 150.00

IX

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Eduardo Merino	President
Luis Hernandez	Secretary

X

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year and after their election or until their successors are elect or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, TREASURER, and such other officers as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the Bylaws.

XI

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.

  
Registered Agent

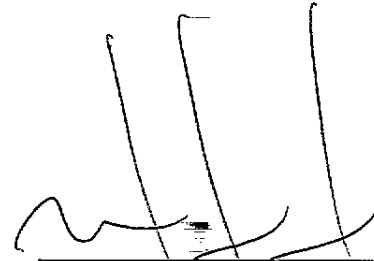
EDUARDO MERINO.

3/4/99.  
Date

99 MAR -8 AM 10:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Incorporator  
EDUARDO MERINO. 3/4/99

STATE OF FLORIDA

COUNTY OF DADE

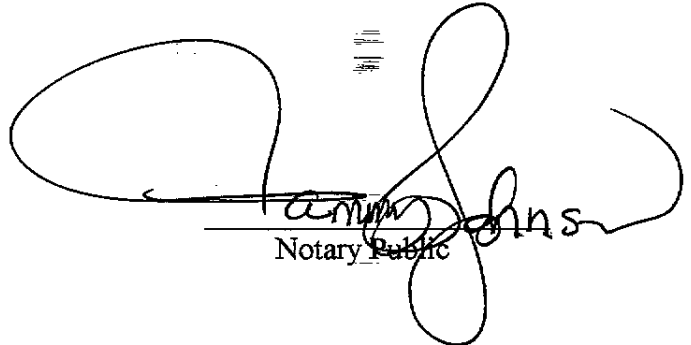
I hereby certify that on this day personally appeared to me well known to be the same described in and who executed these Article of Incorporation, and acknowledged the Articles to be the act and need of the subscriber(s) and that the facts set for the therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this 4 day of March 1999.

My Commission Expires:



TAMMY JOHNSON  
My Commission CC473404  
Expires Jun. 18, 1999  
Bonded by HAI  
800-422-1555

  
Notary Public