

TRANSMITTAL LETTER

999000067579

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

SUBJECT: LOGOZ USA, INC.  
(Proposed corporate name - must include suffix)

400002940124--3  
-07/23/99--01059--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: BRIAN MALONEY  
Name (Printed or typed)

8141 NORTHWEST 91 TERRACE  
Address

MIAMI, FLORIDA 33166  
City, State & Zip

(305) 788-8683  
Daytime Telephone number

99 JUL 23 PM 2:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T BROWN JUL 29 1999

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

LOGOZ USA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8141 NORTHWEST 91 TERRACE  
MIAMI, FLORIDA 33166

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BRIAN MALONEY  
8141 NW 91 TERR  
MIAMI, FL 33166

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BRIAN MALONEY  
8141 NW 91 TERR  
MIAMI, FL 33166

  
\_\_\_\_\_  
Signature/Incorporator

7-19-99

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent

7-19-99

\_\_\_\_\_  
Date

**FILED**  
99 JUL 23 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA