CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 **WALK IN** PICK UP 9 8 99 11.0 CERTIFIED COPY CUS 200002980522---01016--011 *****70.00 *****70.00 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT#) SPECIAL INSTRUCTIONS_

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ARTICLES OF INCORPORATION

<u>OF</u>

LAN Logics, Inc.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

LAN Logics, Inc.

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ARTICLE II

The general nature of the business to be transacted by this corporation is: Computer Services.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand shares of common stock, having a

par value of One Cent (.01) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial street address and mailing address of the principal office of this corporation, in the State of Florida, is:

4164 Bocaire Blvd, Boca Raton, Florida 33487.

ARTICLE VI

The initial Registered Agent for the corporation is:

ROBERT FELDMAN
Attorney at Law
33 Southeast 4th Street, Ste 102
Boca Raton, Florida 33432

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one who shall be:

NAME & ADDRESS

Richard T. Leventhal 4164 Bocaire Blvd Boca Raton, Fl. 33487

ARTICLE IX

The name and street address of the person signing these Articles as Incorporator is:

Richard T. Leventhal 4164 Bocaire Blve Boca Raton, Florida 33487

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

Richard T. Leventhal

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, LAN Logics, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, and State of Florida, has named:

ROBERT FELDMAN
33 Southeast 4th Street, Ste 102
Boca Raton, Florida 33432
(561) 392-6090

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at the 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.

BY:

ROBERT FELDMAN

certifi.ffd

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