

HARRY S. COLBURN, JR.<sup>1,2,4</sup>  
JOSEPH C. KEMPE<sup>1,2,3</sup>  
<sup>1</sup>LL.M. IN TAX LAW  
<sup>2</sup>BOARD CERTIFIED IN TAX LAW  
<sup>3</sup>BOARD CERTIFIED IN WILLS  
TRUSTS, AND ESTATES  
<sup>4</sup>ALSO ADMITTED IN NY

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November 4, 1999  
Respond to Jupiter Office

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Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-11/08/99--01087--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Logi, Inc.  
Articles of Incorporation  
Our File No. 3042.605

Dear Sir/Madam:

Enclosed for filing are an original and one copy of Articles of Incorporation of the above corporation together with a check in the amount of \$70.00 for the filing fee and registered agent fee.

Please acknowledge receipt of the Articles on the copy and return it to this firm in the envelope provided. Thank you for your assistance.

Very truly yours,

JOSEPH C. KEMPE  
PROFESSIONAL ASSOCIATION  
Attorneys and Counselors at Law

By: *Harry S. Colburn, Jr.*  
Harry S. Colburn, Jr.  
Associate Attorney  
For the Firm

99 NOV - 8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Enclosures

cc: Mr. John R. Amann, Jr.  
(with enclosures)

*Handwritten initials and date:*  
11-10-99  
4

ARTICLES OF INCORPORATION

OF

LOGI, INC.

FILED  
99 NOV -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is LOGI, INC.

Article II - Duration

This corporation shall have perpetual duration commencing upon the date of filing of these Articles with the Florida Department of State, Division of Corporations.

Article III - Purpose

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article IV - Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Article V - Principal Office; Mailing Address

The principal office of the corporation is:

2530 Coakley Point  
West Palm Beach, Florida 33411

The mailing address of the corporation is:

2530 Coakley Point  
West Palm Beach, Florida 33411

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2530 Coakley Point, West Palm Beach, Florida 33411, and the name of the initial registered agent at such address is Cynthia C. Amann

Article VII - Initial Board of Directors

The initial Board of Directors of the corporation shall consist of one (1) person. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The method of election of Directors shall be as stated in the By-Laws. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

Cynthia C. Amann  
2530 Coakley Point  
West Palm Beach, Florida 33411

Article VIII - Incorporator

The name and address of the incorporator signing these Articles is:

Cynthia C. Amann  
2530 Coakley Point  
West Palm Beach, Florida 33411

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of November, 1999.

Cynthia C. Amann  
Cynthia C. Amann, Incorporator

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 3rd day of November, 1999 by Cynthia C. Amann for ART LITES, INC., who is personally known to me.

Harry S. Colburn, Jr.  
Notary Public, State of Florida  
Harry S. Colburn, Jr  
MY COMMISSION # CC507806 EXPIRES  
February 14, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.



**ACCEPTANCE OF DESIGNATION**

The undersigned, Cynthia C. Amann, having been designated to act as Registered Agent for this corporation, hereby accepts the designation of himself as Registered Agent and agrees to serve in compliance with all applicable Florida Statutes.

Cynthia C. Amann  
Cynthia C. Amann, Registered Agent

**FILED**  
99 NOV -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA