Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MODENA - NAVI ASSOCIATES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

Article 1: Name of Corporation: MODENA - NAVI ASSOCIATES INC.

Address of Corporation: 9737 NW 41st ST., PMB 194 MIAMI, FLORIDA 33178

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: GIAN MANZINI

REGISTERED OFFICE: 2 LAS OLAS CIRCLE
FORT LAUDERDALE, FLORIDA 33316

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GIAN MANZINI 2 LAS OLAS CIRCLE FORT LAUDERDALE, FLORIDA 33316

In witness whereof, I have subscribed my name:

Sia Manyin.

Signature of Incorporator

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