

FILED

2000 FEB -9 AM 11: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BH-NAVENA, INC.
10 S.E. 2nd AVENUE
MIAMI, FLORIDA 33131

PO00000015868

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

600003129366--9
-02/09/00--01050--004
*****78.75 *****78.75

Re: *BH-Navena, Inc.*

Dear Sir or Madam:

Enclosed herewith are the Articles of Incorporation for *BH-Navena, Inc.*, and our check in the amount of \$78.75 for filing fees.

Respectfully submitted:


Isaac Anidjar, President

\C181

A. Howell FEB 15 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

BH-NAVENA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of the Corporation shall be:

BH-Navena, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United State and the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**10 S.E. 2nd Avenue
Miami, Florida 33131**

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The name(s) and street address(es) of the member of the first Board of Directors of this Corporation is (are) as follows:

**Isaac Anidjar
4720 N. 37th Street
Hollywood, FL 33021**

**Samuel Anidjar
3401 N. 47th Avenue
Hollywood, FL 33021**

**Ovadia Abadi
3880 N. 38th Avenue
Hollywood, FL 33021**

ARTICLE IX.

The name and street address of the person signing these Articles of Incorporation is subscribed as follows:

Isaac Anidjar
4720 N. 37th Street
Hollywood, FL 33021

ARTICLE X

The Corporation existence of this corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Isaac Anidjar, a natural person competent to contract, has hereunto set his/her name seal this X 07 day of X FEBRUARY, 2000.

X

Isaac Anidjar

(Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMESTIC
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

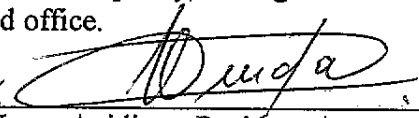
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, compliance with said Act:

FIRST: BH-Navena, Inc., desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, located in the County of Dade, State of Florida, has appointed Isaac Anidjar, 4720 N. 37th Street, Hollywood, Florida 33021, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to company with the provisions of said Act relative to keeping open said office.

By X


Isaac Anidjar - Resident Agent