

FILED

2000 FEB -9 AM 11: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BH-NAVENA, INC.  
10 S.E. 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 37<sup>th</sup> Street  
Hollywood, FL 33021**

**Samuel Anidjar  
3401 N. 47<sup>th</sup> Avenue  
Hollywood, FL 33021**

**Ovadia Abadi  
3880 N. 38<sup>th</sup> 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. 37<sup>th</sup> 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  \_\_\_\_\_ (Seal)  
Isaac Anidjar

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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**

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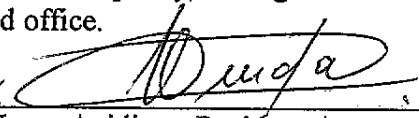
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, compliance with said Act:

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. 37<sup>th</sup> 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