

**TFC** P00000111993

(305) 751-8934

November 27, 2000

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

**EFFECTIVE DATE**  
01/01/01

700003483732-0  
-12/01/00--01089-009-0  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation, and Certificates Designating Places of Business, and a money order for filing fees for the following:


No	Company Name	CK/MO#	Amount
1.	KENWOOD SECURITY CORP.	96115095076	\$70.00
2.	HAITI VISION PRODUCTIONS, INC.	96310416125	\$70.00
3.	NAVA IMPORT & EXPORT CO.	02315361115	\$70.00
4.	H & H INVESTMENT GROUP, INC.	159	\$70.00
	<b>TOTAL</b>		<b>\$280.00</b>

Please file both the Articles and certificates for the Designation for the corporation and return a filed copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.  
Tools For Change  
6015 NW 7<sup>th</sup> Ave.  
Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,  
TOOLS FOR CHANGE

  
Jeannette G. Andrews-Thompson, Esq.  
Legal Department

Encls.

**FILED**  
00 DEC -1 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Seb*  
12/16

**EFFECTIVE DATE**

01/01/01

ARTICLES OF INCORPORATION

OF

NAVA IMPORT & EXPORT CO.

FILED  
00 DEC -1 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is NAVA IMPORT & EXPORT CO. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 6538 Collins Ave. #312, Miami Beach, Florida 33141.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6538 Collins Ave. #312, Miami Beach, Florida 33141; and the registered agent at that office is Dalton Alache Vasquez.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Kleber Guillermo Navarro	Graciela C. Vasquez	Dalton Alache Vasquez
4616 NW 114 <sup>th</sup> Ave. #1003	4616 NW 114 <sup>th</sup> Ave. #1003	6538 Collins Ave. # 312
Miami, Florida 33178	Miami, Florida 33178	Miami Beach, Florida 33141

#### ARTICLE IX: OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

	NAME	ADDRESS
PRESIDENT	Kleber Guillermo Navarro	4616 NW 114 <sup>th</sup> Ave. #1003 Miami, Florida 33178
VICE PRESIDENT	Graciela C. Vasquez	4616 NW 114 <sup>th</sup> Ave. #1003 Miami, Florida 33178
SECRETARY		
TREASURER	Dalton Alache Vasquez	6538 Collins Ave. # 312 Miami Beach, Florida 33141

ARTICLE X: INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE XI: AMENDMENT OF ARTICLES

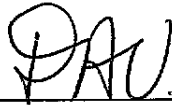
The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XII: EFFECTIVE DATE

The Corporation shall be effective January 1, 2001.

ARTICLE XIII: INCORPORATOR

IN WITNESS WHEREOF, I, Dalton Alache Vasquez, the undersigned incorporator, have signed these Articles of Incorporation on this 27<sup>th</sup> day of NOVEMBER, 2000, and acknowledged the same to be my act.



\_\_\_\_\_  
Dalton Alache Vasquez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That NAVA IMPORT & EXPORT CO. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami Beach, County of Miami-Dade, State of Florida, has named Dalton Alache Vasquez, at 6538 Collins Ave. # 312, in the City of Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: DAV.  
Dalton Alache Vasquez  
DATE: 11/22/00

FILED  
00 DEC - 1 PM 12: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA