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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

navarro construction & design, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

NAVARRO CONSTRUCTION & DESIGN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is **NAVARRO CONSTRUCTION & DESIGN, INC.**, and its principal place of business is 3230 W. 8th Avenue, Hialeah, FL 33012.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of directors is:

Julio Navarro - President
3230 W. 8th Avenue
Hialeah, FL 33012

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Julio Navarro
3230 W. 8th Avenue
Hialeah, FL 33012

Executed by the undersigned at Miami-Dade County, Florida, this 10th day of July, 2001.


JULIO NAVARRO

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JULIO NAVARRO, to me
known to be the person described herein or who provided _____ as
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at
Miami-Dade County, Florida this 10th day of July, 2001.



NOTARY PUBLIC, State of Florida

My Commission Expires:

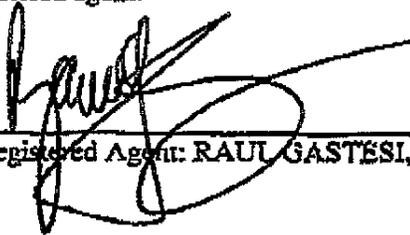


Maysa Tober
My Commission DD007493
Expires March 06, 2006

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for **NAVARRO CONSTRUCTION & DESIGN, INC.**,
registered office
at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such
capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other
statutes, relative to the complete and proper performance of the duties of registered agent, and am
familiar with and accept the obligations of registered agent.


Registered Agent: RAUL GASTESI, JR.

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