

# P01000068237

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  
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## FLORIDA PROFIT CORPORATION OR P.A.

navarro construction & design, inc.

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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. 8<sup>th</sup> 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. 67<sup>th</sup> 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. 8<sup>th</sup> Avenue  
Hialeah, FL 33012

**ARTICLE SEVEN**

**INCORPORATORS**

The name and address of the incorporator is:

Julio Navarro  
3230 W. 8<sup>th</sup> Avenue  
Hialeah, FL 33012

Executed by the undersigned at Miami-Dade County, Florida, this 10<sup>th</sup> <sup>July</sup> day of ~~May~~, 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 10<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:



Mayra 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. 67<sup>th</sup> 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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