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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NAVIO ENGINEERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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(B)

**ARTICLES OF INCORPORATION  
OF  
NAVIO ENGINEERING, INC.**

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**NAVIO ENGINEERING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**1909 19TH LANE #B  
LAKE WORTH, FLORIDA 33463**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE IV INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
1909 19TH LANE #B  
LAKE WORTH, FLORIDA 33463**

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TALLAHASSEE, FLORIDA

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These Articles of Incorporation Prepared By:  
**Anthony G. Coleman, Jr., Esq.  
3273 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563**

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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**


The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
1909 19TH LANE #B  
LAKE WORTH, FLORIDA 33463

The undersigned has (have) executed these Articles of Incorporation this date: AUGUST 3, 2001  
ANTHONY G. COLEMAN, JR., Incorporator**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **NAVIO ENGINEERING, INC.**
2. The name and address of the registered agent and office is:  
**ANTHONY G. COLEMAN, JR.**  
**1909 19TH LANE #B**  
**LAKE WORTH, FLORIDA 33463**

SIGNATURE   
TITLE: **INCORPORATOR**

DATE: AUGUST 3, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named Registered Agent 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.

  
Registered AgentAUGUST 3, 2001  
Date

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