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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 8:07

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

200005168492--4
-03/26/02--01023--001
*****78.75 *****78.75

Subject: "NAVARRO & DUQUE, INC."

Enclosed are an original and one copy of the articles of incorporation and check for:

\$70.00	Filing Fee.
\$78.75	Filing Fee & Certificate of Status.
\$78.75	Filing Fee & Certified Copy.
\$87.50	Filing Fee, Certified Copy & Certificate of Status.


.....
Maria R. Duque.

4-2-02
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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Article I – NAME.

The name of the corporation shall be:

“NAVARRO & DUQUE, INC.”

Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**6573 STIRLING RD.
DAVIE, FL. 33314.**

Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida, specially to manufacture and marketing of Colombian Leather goods.

Article IV – SHARES.

The corporation is authorized to issued **TEN THOUSDAND (10,000)** shares of **ONE DOLLARS (\$1.00)** par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL OFFICERS/DIRECTORS.

This corporation shall have **THREE (3)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than **ONE (1)**. The names and addresses of the initial director(s) of corporation are as follow:

MARIA R. DUQUE, (President).
7400 Stirling Rd., Apt. # 1224
Hollywood, FL. 33024.

HERNANDO DUQUE N., (Vice-President).
6573 Stirling Rd.
Davie, FL. 33314.

ORLANDO NAVARRO, (Sales Director).
Carrera 97, #72-89
Bogota, Colombia.

ARTICLE VI – REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

MARIA R. DUQUE
7400 Stirling Rd, Apt. #1224
Hollywood, FL. 33024.

ARTICLE VII – INCORPORATORS.

The names and address of the person(s) signing these articles of incorporation are as follows:

MARIA R. DUQUE, (with 4000 shares)
7400 Stirling Rd., Apt. #1224
Hollywood, FL. 33024.

HERNANDO DUQUE (with 4000 shares)
6573 Stirling Rd.
Davie, FL. 33314.

ORLANDO NAVARRO (with 2000 shares)
Carrera 97, #72-89
Bogota, Colombia.

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 26 days of November of 2001.

MARIA R. DUQUE
(SSN: 069-82-0582)

[Signature]

HERNANDO DUQUE
(SSN: 591-59-4148)

[Signature]

ORLANDO NAVARRO
(FX: 5712272327)

[Signature]

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD }

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

MARIA R. DUQUE,
HERNANDO DUQUE, and
ORLANDO NAVARRO.

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named "NAVARRO & DUQUE, CORP."

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 19 day of March, 2002.

(Notary Public)

STATE OF FLORIDA* COUNTY OF BROWARD
The forgoing instrument was acknowledged and subscribed
before me, on this date MAR 19 2002
By SEE ABOVE,
Type of identification

[Signature]
Juan Jesus Joo
My Commission CC929681
Expires April 29, 2004

CERTIFICATE AND ACKNOWLEDGMENT
REGISTERED AGENT
OF

"NAVARRO & DUQUE, INC."

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Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

MARIA R. DUQUE,
7400 Stirling Rd., Apt. #1224
Hollywood, FL. 33024.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.


.....
MARIA R. DUQUE,
7400 Stirling Rd., Apt. #1224
Hollywood, FL. 33024.