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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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Law Office of William Navarra 1615 Ridgewood Ave Holly Hill, FL 32117 (386) 676-7794 Fax (386) 676-7371

February 3, 2003

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

Subject: Navarra Construction, Inc.

Wellea Mariana

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for filing fee, certified copy, and Certificate of Status.

Sincerely,

William Navarra

enc.

ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NAVARRA CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAVARRA CONSTRUCTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the corporation shall be: 683 Reillys Road, Port Orange, FL 32127, and the mailing address of the corporation shall be the same.

ARTICLE III. PURPOSE OF BUSINESS

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1615 Ridgewood Avenue, Holly Hill, FL 32117, and the name of the initial registered agent of the corporation at that address is William Navarra.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Navarra 683 Reillys Road Port Orange, FL 32127

The undersigned incorporator has executed these Articles of Incorporation on this __3_ day of __Februar___, 2003.

Michael Navarra Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

William Navarra, having a business office located at 1615 Ridgewood Avenue, Holly Hill, FL 32117, and having been named as the Registered Agent in the above and foregoing Articles to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: Jebus 3, 2003

William Navarra

Registered Agent

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