

Division of Corporations

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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 : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -5 AM 9:22

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ROQUE NAVARRO CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Handwritten signature and date 3/5

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ARTICLES OF INCORPORATION
OF
ROQUE NAVARRO CO., INC.

OSHAR-5 AM 03:23
 SECRETARY
 FALL AM 03:23

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **ROQUE NAVARRO CO., INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5812 NW 84 Ave. Tamarac FL 33321. The mailing address is 9900 Stirling Rd. Suite 211 – Cooper City FL 33204

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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The distribution of shares shall be as follows:

ANTHONY ROQUE	50%
ALVARO NAVARRO	50%

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA
 9900 STIRLING RD. SUITE 211
 COOPER CITY, FL 33024

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

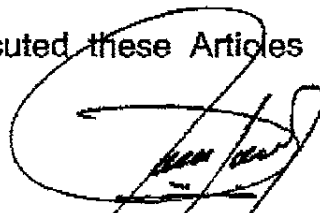
ANTHONY ROQUE PRESIDENT / DIRECTOR	5812 NW 84 AVE. TAMARAC FL 33321
ALVARO NAVARRO VICE-PRESIDENT / DIRECTOR	5812 NW 84 AVE. TAMARAC FL 33321

ARTICLE VIII

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

Silva's Enterprise, Inc.
 9900 STIRLING RD. SUITE 211
 COOPER CITY FL 33024

The undersigned has executed these Articles of Incorporation this 5th day of March, 2003.



INCORPORATOR
 Fernando Silva Signing for
 Silva's Enterprise, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

ROQUE NAVARRO CO., INC.
(Name of Corporation)

03 MAR -5 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE



Registered Agent

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