

Division of Corporations

Page 1 of 2

P03000026303

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000071173 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## 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 8:22

FRI 03

## FLORIDA PROFIT CORPORATION OR P.A.

ROQUE NAVARRO CO., INC.

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

95  
3/5

H03000071173 6

**ARTICLES OF INCORPORATION**  
**OF**  
**ROQUE NAVARRO CO., INC.**

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.

H03000071173 6

03 MAR -5 AM 8:23  
SECRET  
FALL AM 1993

H03000071173 6

The distribution of shares shall be as follows:

<b>ANTHONY ROQUE</b>	<b>50%</b>
<b>ALVARO NAVARRO</b>	<b>50%</b>

#### **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:

<b>ANTHONY ROQUE</b>	5812 NW 84 AVE.
<b>PRESIDENT / DIRECTOR</b>	TAMARAC FL 33321

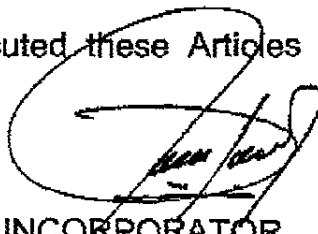
<b>ALVARO NAVARRO</b>	5812 NW 84 AVE.
<b>VICE-PRESIDENT / DIRECTOR</b>	TAMARAC FL 33321

#### **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 5<sup>th</sup> day of March, 2003.



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

H03000071173 6

H03000071173 6

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

H03000071173 6