

**Electronic Articles of Incorporation
For**

P05000156123
FILED
November 28, 2005
Sec. Of State
dbrown

NAVARRE INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAVARRE INDUSTRIES, INC.

Article II

The principal place of business address:

6499 HERONWALK DRIVE
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

6499 HERONWALK DRIVE
GULF BREEZE, FL. 32563

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMES W KING JR
945 W MICHIGAN AVE
5-B
PENSACOLA, FL. 32505

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000156123
FILED
November 28, 2005
Sec. Of State
dbrown

Registered Agent Signature: JAMES W KING JR

Article VI

The name and address of the incorporator is:

RANDALL SELTZER
6499 HERONWALK DRIVE
GULF BREEZE, FL 32563

Incorporator Signature: RANDALL SELTZER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDALL SELTZER
6499 HERONWALK DRIVE
GULF BREEZE, FL. 32563

Article VIII

The effective date for this corporation shall be:

12/01/2005