

**Electronic Articles of Incorporation
For**

P07000099307
FILED
September 06, 2007
Sec. Of State
bmcknight

NAVARRE GROUP, INCORPORATED

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 GROUP, INCORPORATED

Article II

The principal place of business address:

807 HAWKSBILL ISLAND DRIVE, SUITE B
SATELLITE BEACH, FL, FL. US 32937

The mailing address of the corporation is:

807 HAWKSBILL ISLAND DRIVE, SUITE B
SATELLITE BEACH, FL, FL. US 32937

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:

1,000

Article V

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

LUIS A PEREZ
807 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: LUIS A. PEREZ

Article VI

The name and address of the incorporator is:

TANIA LEMUS
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
LUIS A PEREZ
807 HAWKSBILL ISLAND DRIVE, SUITE B
SATELLITE BEACH, FL. 32937 US

Title: TRES
LUIS A PEREZ
807 HAWKSBILL ISLAND DRIVE, SUITE B
SATELLITE BEACH, FL. 32937 US

Title: SECT
LUIS A PEREZ
807 HAWKSBILL ISLAND DRIVE, SUITE B
SATELLITE BEACH, FL. 32937 US

Title: DIR
LUIS A PEREZ
807 HAWKSBILL ISLAND DRIVE, SUITE B
SATELLITE BEACH, FL. 32937 US

Title: DIR
PAULA M PEREZ
807 HAWKSBILL ISLAND DRIVE, SUITE B
SATELLITE BEACH, FL. 32937 US