

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**NAVEIRA SERVICES, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
NAVEIRA SERVICES, INC.**

2008 FEB 14 P 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, in compliance with Charter 607 and/or Charter 621, F.S. (Profit), hereby adopt(s) the following Article of Incorporation.

**ARTICLE I - NAMES**

The name of the Corporation shall be: **NAVEIRA SERVICES, INC.**  
The place of business of this corporation shall be: **1345 W. 29th. Street - # 210  
Hialeah, Fl. 33012**

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful, activities or business permitted under the laws of the United States, the State of Florida, or any state, Country territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: **100 SHARES \$ 1.00 PER SHARE.**

**ARTICLE IV - COMMENCEMENT AND TERMS OF EXISTENCE**

The existence of the company will commence on the date these Articles of Corporation are filed with the Florida Department of State, and the existence of the company shall be or to exist perpetually.

**ARTICLE V - OFFICERS DIRECTOR(S)**

The names(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- Margarita Perez R. (President=) 1345 W. 29th. Street - # 210 - Hialeah, Fl. 33012**
- Maher Naveira (Vice-Pres=) 1345 W. 29th. Street - # 210 - Hialeah, Fl. 33012**
- Katiary Cruz (Secretary=) 1345 W. 29th. Street - # 210 - Hialeah, Fl. 33012**

**ARTICLE VI -INCORPORATOR(S)**

The Name(s) and address(es) of the incorporator(s) to this articles of Incorporation is(are)

**N A M E S**

**A D D R E S S**

**Margarita Perez R.  
President:**

**1345 W. 29th. Street # 210 - Hialeah, Fl. 33012  
33.34% of Shares**

**Maher Naveira  
Vice-President:**

**1345 W. 29th. Street # 210 - Hialeah, Fl. 33012  
33.33% of Shares**

**Katiary Cruz  
Secretary:**

**1345 W. 29th. Street # 210 - Hialeah, Fl. 33012  
33.33% of Shares**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these  
Article of Incorporation this 14 Days of February, 2008.**

**Signature(s) of Incorporator(s)**



\_\_\_\_\_  
**Margarita Perez R.  
President**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1 - The name of the corporation: **NAVEIRA SERVICES, INC.**

2 - The name and address of registered agent and office is: **Margarita Perez R.**

**1345 W. 29th. Street # 210  
(P.O. Box not Acceptable)**

**Hialeah, Fl. 33012  
(CITY/STATE/ZIP)**

**SIGNATURE:** \_\_\_\_\_

**(Corporate Officer)**

**TITLE: President**

**DATE: 02/14/2008**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325 FLORIDA STATUTES.**

**SIGNATURE:** \_\_\_\_\_

**DATE: 02/14/2008**

**REGISTERED AGENT FILING FEE:**

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