

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
navitrans usa corp

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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5/18/2010

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2010 MAY 18
SECRETARY OF STATE
MIAMI, FLORIDA

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be:

NAVITRANS USA CORP

ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of a stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than ONE THOUSAND (\$1000.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services
5849 W Flager Street
Miami Florida 33144
Phone: (305) 261-3225
Esther F. Alvarez, Accountant

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ARTICLE VI

The Principal office of this corporation shall be:

7500 NW 25th Street -Unit 7
Miami, Florida 33122

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

Humberto J Duque Carrera 26 20A Sur 10 Medellin, Colombia	President	50% Shares
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Adriana F Meza Carrera 26 20A Sur 10 Medellin, Colombia	Vice President	50% Shares
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Simon Duque Carrera 26 20A Sur 10 Medellin, Colombia	Secretary	
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Maria E Alvarez 3869 Alcantara Avenue Doral, Florida 33178-2347	Director	
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ARTICLE VIII

The name and post office addresses of the subscriber to be Certificate of Incorporation is as follows:

Humberto J Duque
Carrera 26 20A Sur 10
Medellin, Colombia

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interest in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors or Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory thereto ;and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general partnerships ,limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and others arrangements for carrying on one more of the purposes set forth herein jointly or in common with others,so long as the corporation would have the power to do so alone.

Subscribed at Miami, Dade County, Florida this 17 days of MAY, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
accordance with said Act:

That: **NAVITRANS USA CORP**

is qualified to do business under laws of the State of Florida, with its principal office at:

7500 NW 25th Street - Unit 7
Miami, Florida 33122

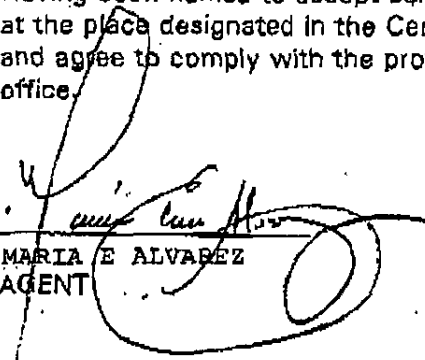
And has appointed:

Maria E Alvarez
7500 NW 25th Street - Unit 7
Miami, Florida 33122

As its agent to accept services of process within this State.

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above stated corporation
at the place designated in the Certificate, I hereby accept to act in this capacity
and agree to comply with the provision of said Act relative to keeping open said
office.



MARIA E ALVAREZ
AGENT

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