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10/22/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
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NAME: NAVITAR MANUFACTURING INC.

AUDIT NUMBER.....H96000014848

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

CORPORATE CREATIONS

SUBJECT: NAVITAR MANUFACTURING INC.
REF: W96000022637

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FAX Aud. #: H96000014848
Letter Number: 096A00049131

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Articles of Incorporation
of
Navitar Manufacturing Inc.

Article I. Name

The name of this Florida corporation is:
Navitar Manufacturing Inc.

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EFFECTIVE DATE
NO 22 1967

Article II. Address

The mailing address of the Corporation is:
Navitar Manufacturing Inc.
1000 East Island Boulevard, #1005
Miami FL 33160

Article III. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Jeremy Goldstein
1000 East Island Boulevard, #1005
Miami FL 33160

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Jeremy Goldstein

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 22, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 22, 1996

Corporate Creations International Inc.

By: _____

Luis A. Uriarte Vice President

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Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Navitar Manufacturing Inc.

REGISTERED AGENT:
Jeremy Goldstein
1000 East Island Boulevard, #1005
Miami FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Jeremy Goldstein

Date: October 22, 1996

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5742

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10/24/96
OCT 24 1996
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