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EMPIRE CORPORATE KIT

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: D & D NAVARRO, INC.

AUDIT NUMBER.....H97000001353

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

CERT. OF STATUS..0

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EMPIRE CORPORATE KIT

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P.14/17

97 JAN 23 PM 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

H97000001353

OF

D & D NAVARRO, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

**D & D NAVARRO, INC.
669 W. 14th Street
Hialeah, FL 33010**

ARTICLE II

The existence of the corporation shall commence upon filing of these Articles.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:
RICHARD A. JOSEPH, ESQ.
Gutter, Joseph, Ruffin & Sheehy, P.A.
100 W. Cypress Creek Road - Suite 900
Ft. Lauderdale, FL 33309
FL Bar No. 251852
954-938-4555

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ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
5,000	\$.01	Common-Voting Class A
5,000	\$.01	Common-Non-Voting Class B

ARTICLE V

The street address of the initial registered office of the corporation shall be 669 W. 14th Street, Hialeah, Florida 33010, and the initial registered agent of the corporation at that address shall be DARIO NAVARRO.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
DARIO NAVARRO	669 W. 14th Street Hialeah, FL 33010

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Name

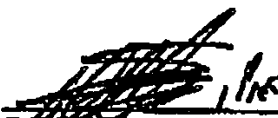
Address

DARIO NAVARRO

669 W. 14th Street
Hialeah, FL 33010

Executed at Hialeah, Florida on the 23 day of January, 1997.

Incorporator

By: 

DARIO NAVARRO, President

STATE OF FLORIDA)

COUNTY OF gould)

SS:

The foregoing instrument was acknowledged before me this 23rd day of January, 1997, by DARIO NAVARRO, President of D & D NAVARRO, INC., a Florida corporation, who is personally known to me and did take an oath.

Notary Public

Name of Notary: _____

Commission No. _____

State of Florida at Large



Richard A. Jambor
MY COMMISSION # 0000011 EXPIRES
01/01/2001
ISSUED BY THE FLORIDA SECRETARY OF STATE

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ACCEPTANCE BY REGISTERED AGENT

Having appointed the registered agent of D & D NAVARRO, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 23 day of January, 1997.

By:


DARIO NAVARRONAVA COR
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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