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Chapter Number Only

1-27-97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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CORPORATION(S) NAME

Navarro/Dominique Enterprises, Inc.

Empire Toll Free: 1-800-432-3028

FILED
97 JAN 28 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

RECEIVED
96 JAN 28 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Navarro/Dominique Enterprises, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is Navarro/Dominique Enterprises, **INC.** and it is located at 540 N.E. 8th Avenue, Suite 200, Fort Lauderdale, Florida 33304.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand (1,000) shares at no par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others

ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

NICHOLAS NAVARRO
540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304

ARTICLE VII

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Nicholas Navarro
President/Treasurer
c/o 540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304

Michel Dominique
Vice President/Secretary
c/o Anndex International Courier
8200 N.W. 27th Street
Suite 105
Miami, Florida 33122

ARTICLE VIII

The name and address of the person signing these Articles is:

NICHOLAS NAVARRO
540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304


ARTICLE IX

This corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent or accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Dated this 22nd day of January, 1997.



Nicholas Navarro, President, Treasurer
and Director Incorporator
 Registered Agent