

P97000064045

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: NAVILCA INT'L, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$122.50.

600002243886--9
-07/22/97--01071--014
****122.50 ****122.50

FROM:

NAVILCA CORP.
Name (printed or typed)
6709 N.W. 84th AVE.
Address
MIAMI, FL. 33166
City, State, & Zip
(305) 718-6696
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 11:02

Note: Please provide the original and one copy of the Articles.

7-24-97
WS

ARTICLES OF INCORPORATION

OF

NAVILCA INT'L, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NAVILCA INT'L, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6709 N.W. 84 AVE.
MIAMI, FL. 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GABRIEL O. ROCA
6709 N.W. 84th. AVE.
MIAMI, FL. 33166

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ARTICLE V INCORPORATOR(S)

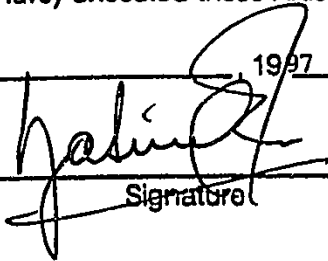
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GABRIEL O. ROCA
6709 N.W. 84th AVE.
MIAMI, FL. 33166

PRESIDENT, SECRETARY, TRESURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 18th _____ day of JULY _____, 1997 .



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NAVILCA INT'L, INC.

2. The name and address of the registered agent and office is:

GABRIEL O. ROCA

(NAME)

6709 N.W. 84th AVE.

(P.O. BOX NOT ACCEPTABLE)

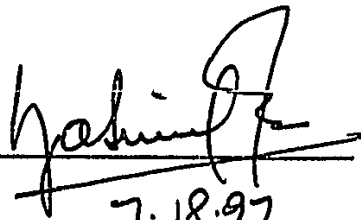
MIAMI, FL. 33166

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

7.18.97