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3/20/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: TN-TECH NAVIGATOR, INC.

AUDIT NUMBER..... H98000005480

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

CERT. OF STATUS..0

PAGES..... 3 FAX DEL. METHOD. -

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ARTICLES OF INCORPORATION

<u>OF</u>

TN - TECH NAVIGATOR, 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:

TN - TECH NAVIGATOR, INC.

ARTICLE II PRINCIPAL OFFICE

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

580 N.W. 114th AVENUE, SUITE 204 MIAMI, FLORIDA 33172

ARTICLE III CAPITAL STOCK

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

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The ame and address of the initial registered

DIANA CERON 580 N.W. 114th AVENUE, SUITE 204 MIAMI, FLORIDA 33172

Prepared by: Quality Accounting & General Services Corp. 6555 N.W. 36th. St. Suite 328
Virginia Garden's, Fl 33166-6975
(305) 870-9670

ARTICLE V INCORPORATOR(S)

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

DIANA M. CERON 580 N.W. 114th AVENUE, SUITE 204 MIAMI, FLORIDA 33172 50% OWNERSHIP

PEDRO RENDON 580 N.W. 114th AVENUE, SUITE 204 MIAMI, FLORIDA 33172 50% OWNERSHIP

The undersigned has(have) executed these Articles of Incorporation this day
of <u>MARCH</u> , 19 <u>98</u> .
PEDRO RENDON - VP/S

H98000005480



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.

The name of the corporation is:		
TN - TECH NAVIGATOR, INC.		
2. The name and address of the registered age DIANA M.		
(NAME 580 N.W. 114th AV		
(P.O. BOX <u>NOT</u> MIAMI, FLOR		
(CITY/STA	TE/ZIP)	
FOR THE ABOVE STATED CORPORATION A CATE, I HEREBY ACCEPT THE APPOINTM ACT IN THIS CAPACITY. I FURTHER AGREE STATUTES RELATING TO THE PROPER AN	SENT AND TO ACCEPT SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFI- ENT AS REGISTERED AGENT AND AGREE TO E TO COMPLY WITH THE PROVISIONS OF ALL ID COMPLETE PERFORMANCE OF MY DUTIES HE OBLIGATIONS OF MY POSITION AS REGIS-	
	SIGNATURE DEST PROBLE	
	DATE	

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP. 8666 N.W. 36th STREET, SUITE 328 VIRGINIA GARDEN'S, FLORIDA 33186-6975