

OFFICE USE ONLY (Document #)

LABARUS CORPORATE FILING SERVICE, INC.
(Registrant's Name)

3520 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/24/98--01054--018
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NAVARRETE & ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
98 APR 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 24 AM 11:15
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

14/04

**CERTIFICATE OF INCORPORATION
OF
Navarrete & Associates, Inc.**

We the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be: Navarrete & Associates, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation shall be:

a) The corporation will engage in Bookkeeping Services and other related activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time, shall be **one hundred (100) shares, all of which shall be of \$ 1.00 par value**, and each of which shares shall be issued fully paid and non-assessable, and shall be payable in services or property at just valuation, to be fixed by the Directors of this corporation at the organizational meeting, or any other meeting held for that purpose.

ARTICLE IV

The initial registered office of the corporation is:
15346 SW. 72 St. Bldg. 22 Suite # 14 , Miami Fl. 33193 and the initial registered agent at such address is: **Teresa Delgado**

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The initial Post Office Address of the principal office of this corporation in the State of Florida is:
15346 SW. 72 St. Bldg. 22 Suite # 14 Miami, Fl. 33193

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TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall have Two (2) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The names and post office addresses of the first Board of Directors and officers of this corporation, who shall hold office for the firsts year of its existence or until their successors are elected and qualified, are as follows:

Teresa Delgado 15346 SW. 72 St. Bldg. 22 Suite # 14 MIAMI, FL. 33193	President Registered Agent
Domingo A Navarrete 15346 SW. 72 St. Bldg. 22 Suite # 14 Miami, Fl. 33193	Vice- president

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which of which is not less than the amount of capital with which the corporation will begin business, is as follow;

<u>N A M E</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Domingo A Navarrete	15346 SW. 72 St.Bldg. 22 Suite # 14 MIAMI, FL. 33193	52	\$52.00
Teresa Delgado	15346 SW. 72 St. Bldg. Suite # 14 Miami, Fl. 33193	48	48.00

ARTICLE X

The management and control of the business of this corporation shall be continued under directions of the Board of Directors by the officers who shall be elected by the Board of Directors, to-wit : a: President; one or more vice-presidents; a Treasurer and a Secretary; one or more of said officers may hold on or more offices.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XII

In furtherance, and not limitation of the powers conferred by Stature, the Board of Directors in expressly authorized:

- a) To adopt an amend the by-laws of this corporation, provided the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.
- b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.
- c) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.
- d) When and as authorized by the affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholder's meeting duly called for the purpose, or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, to sell, lease or exchange all of its property and assets, including its good will and its corporate franchise, or any property of assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interest of the corporation.

IN THE WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this sixteen day of April, 1998

Teresa Delgado. (seal)

Domingo J. Navarrete (seal)

STATE OF FLORIDA

COUNTY OF DADE

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in these Articles, 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.

Date: April 16, 1998.

Teresa Delgado
Teresa Delgado

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TALLAHASSEE, FLORIDA