

P98000040284

Luis Alberto Navarro
Requestor's Name

29440 California Rd
Address

Miami-Dade, FL 33033
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 MAY -2 AM 8:34

FILED

NEW FILINGS	
<input 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

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-04/23/98-01105-013
****131.25 ****131.25

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

LUIS ALBERTO NAVARRO
29440 CALIFORNIA ROAD
MIAMI-DADE, FL 33033

SUBJECT: FLORIDA EXPORT-IMPORT OF MIAMI CORP.
Ref. Number: W98000009200

We have received your document for FLORIDA EXPORT-IMPORT OF MIAMI CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00022301

ARTICLES OF INCORPORATION

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:

NAVARRO'S EXPORT-IMPORT OF MIAMI INC.

ARTICLE II PRINCIPAL OFFICE

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

29440 CALIFORNIA Rd.
MIAMI-Dade FL 33033.

ARTICLE III SHARES

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

LUIS ALBERTO NAVARRO 95 SHARES
MARLENE NAVARRO 5 SHARES

(value per share)
\$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS ALBERTO NAVARRO
29440 CALIFORNIA Rd
MIAMI-Dade FL 33033.

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PRESIDENT- LUIS ALBERTO NAVARRO : 29440 CALIFORNIA Rd
MIAMI-DADE FL 33033.

VICE-PRESIDENT- MARLENE NAVARRO : 29440 CALIFORNIA Rd
MIAMI-DADE FL 33033

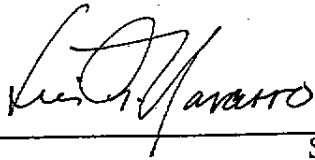
SECRETARY- MARLENE NAVARRO : 29440 CALIFORNIA Rd
MIAMI-DADE FL 33033

TREASURER- LUIS ALBERTO NAVARRO : 29440 CALIFORNIA Rd
MIAMI-DADE FL 33033

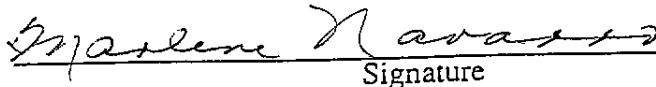
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of APRIL, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

NAVARRO'S EXPORT-IMPORT OF MIAMI INC.

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

Luis Alberto Navarro
(NAME)

29440 CALIFORNIA Rd.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI-DADE FL 33033

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Luis Navarro
(SIGNATURE)

April 15, 1998
(DATE)