

P98000090434

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

NAV Electronics Inc

SUBJECT: NAVTEC INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-19-98

300002668933--8
-10/21/98-01040-007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: NAMRITA MALIK
Name (Printed or typed)

7195 NW 179th ST # 206
Address

MIAMI, FLORIDA 33015
City, State & Zip

(305) 558-3988
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 AM 10:41

Namrita GAVE
AUTHORIZATION BY PHONE TO
CORRECT Charge now
DATE 10/23
COJ. EXAM BB

NOTE: Please provide the original and one copy of the articles.

B. BROCK OCT 23 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NAV ELECTRONICS INC
EFFECTIVE DATE:
10-19-98

ARTICLE II PRINCIPAL OFFICE

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

7195 NW 179th ST # 206
MIAMI, FL - 33015

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: NAMRITA MALIK

7195 NW 179th ST # 206
MIAMI, FL - 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NAMRITA MALIK
7195 NW 179th ST # 206
MIAMI, FL - 33015

Namrita Malik
Signature/Incorporator

10.19.98

Date

(ARTICLE VI for effective date of 10.19.98 Encl)
(An additional article must be added if an effective date is requested.)

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

Namrita Malik
Signature/Registered Agent

10.19.98

Date

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