

TRANSMITTAL LETTER

TO:

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FROM:

Anastasios Tom Spyredes, Esq.  
The Sanctuary Centre  
4800 North Federal Highway  
Suite 100-D  
Boca Raton, FL 33431

600002712726--9  
-12/15/98--01040--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE:

Articles of Incorporation - NAVARINO, INC.

DATE:

November 6, 1998

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

xx \$70.00 or \_\_\_\_\_ \$78.75  
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above.

Thank you for your assistance.

FILED  
98 DEC 15 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

g:/clients/Tsiavos/Transmittal Letter

  
12/15

**ARTICLES OF INCORPORATION**  
**OF**  
**NAVARINO, INC.**

FILED  
98 DEC 15 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**NAVARINO, INC.**

The address of the principal office of this corporation shall be 660 Linton Boulevard, Delray Beach, Florida, 33444 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV. REGISTERED AGENT/ADDRESS**

The street address of the initial registered office of the corporation shall be 660 Linton Boulevard, Delray Beach, Florida, 33444 and the name of the initial registered agent of the corporation at that address is Nick Tsiavos.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Nick Tsiavos  
3250 NE 28<sup>th</sup> Street  
Apartment 403  
Fort Lauderdale, Florida 33308

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**President/Treasurer/Secretary**  
**Vice President**

Nick Tsiavos  
Nick Tsiavos

### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Nick Tsiavos, 3250 NE 28<sup>th</sup> Street, Apartment 403, Fort Lauderdale, Florida 33308.

The undersigned has executed these Articles of Incorporation this 14<sup>TH</sup> day of December, 1998.

  
\_\_\_\_\_  
Nick Tsiavos, Incorporator

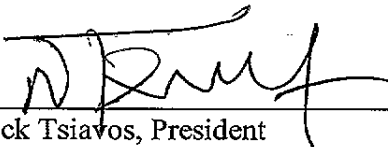
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

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: **NAVARINO, INC.**
2. The name and address of the registered agent and office is:

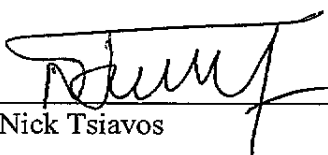
Nick Tsiavos  
3250 NE 28<sup>th</sup> Street  
Apartment 403  
Fort Lauderdale, Florida 33308  
Boca Raton, Florida 33431

December 14<sup>TH</sup>, 1998.

  
\_\_\_\_\_  
Nick Tsiavos, President

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.

December 14<sup>TH</sup>, 1998.

  
\_\_\_\_\_  
Nick Tsiavos

**FILED**  
98 DEC 15 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA