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Vincent James Navarro
Navarro Consultants
3501 Keyser Ave. V42
Hollywood, Florida. 33021
(954) 962-5060
December 17, 1998

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

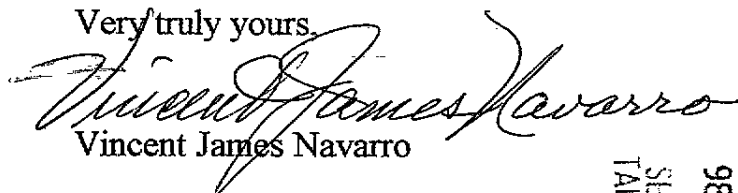
RE: Navarro Consultants Inc.

Dear Sir/Madam:

Enclosed please find an original of the Articles of Incorporation of the above referenced corporation for filing, together with a check made payable to the Department of State in the amount of the filing fees of \$70.00. Please send a date-stamped copy of the filed Articles of Incorporation to the address indicated above on the letterhead.

Please direct any question to the undersigned at the above-referenced phone number. Thank you for your assistance.

Very truly yours,


Vincent James Navarro

VJN/amm

FILED
98 DEC 24 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK DEC 29 1998

**ARTICLES OF INCORPORATION
OF
NAVARRO CONSULTANTS INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is:

NAVARRO CONSULTANTS INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

3501 Keyser Ave. V42

Hollywood, Fl. 33021

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
VINCENT JAMES NAVARRO	3501 Keyser Ave. V42 Hollywood, Fl. 33021

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of December, 1998.


VINCENT JAMES NAVARRO
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 17 day of December, 1998, by
VINCENT JAMES NAVARRO.

(☒) Personally known to me; or
() Produced Identification; Type of Identification produced _____

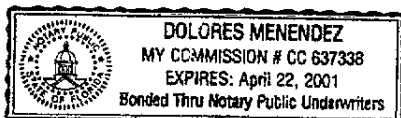
NOTARY PUBLIC:

Sign: 

Print Name:

Commission No.:

My Commission Expires:



ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3501 Keyser Ave V42 , Hollywood, Florida 33021, and the name of the initial Registered Agent of the Corporation at that address is Vincent James Navarro.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

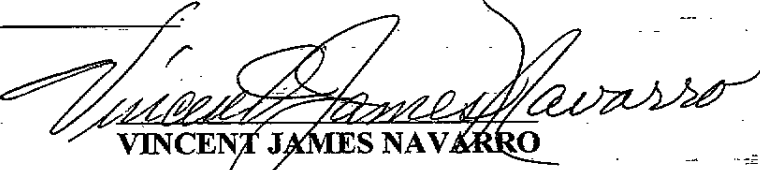
The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
VINCENT JAMES NAVARRO	3501 Keyser Ave. V42 Hollywood, Fl. 33021

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of
VINCENT JAMES NAVARRO, as made in the foregoing Articles of Incorporation, and
agree to act in such 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 the initial Registered Agent of
NAVARRO CONSULTANTS INC.

Date: December 17, 1998


VINCENT JAMES NAVARRO
Initial Registered Agent

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TALLAHASSEE, FLORIDA