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#### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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SECRETARY OF STATE
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#### FLORIDA PROFIT CORPORATION OR P.A.

TECHNICAL NAVAL BUREAU INC.

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 18, 1999

FAS-T CORP

SUBJECT: TECHNICAL NAVAL BUREAU INC.

REF: W99000026609

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FAX Aud. #: H99000029373 Letter Number: 199A00055425

## ARTICLES OF INCORPORATION

#### <u>OF</u>

#### TECHNICAL NAVAL BUREAU INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE: TECHNICAL NAVAL BUREAU INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

10001 S.W. 53RD ST. MIAMI, FLORIDA 33165

## ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS 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 AGGEGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

#### 100 SHARES AT \$ 1.00 EACH

## ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

## ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE).

#### PREPARED BY:

Maria Elena Larralde 10001 S.W. 53rd. St. Miami, Plorida, 33165 Maria Elena Larralde 10001 S.W. 53rd. St. Miami, Florida, 33165

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SECRETARY OF STATE
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## ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

MARIA ELENA LARRALDE

10001 8.W. 53rd. St. Miami, Florida, 33165

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS Eighteen
DAY OF November 1999.

SIGNATURE (S) OF INCORPORATOR(S)

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:
	TECHNICAL NAVAL BUREAU INC.
2.	THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
	MARIA ELENA LARRALDE (000) S.W. 53rd. St.
	(P.O. BOX NOT ACCEPTABLE)
_	Miami, Florida, 33165
	(CITY/STATE/ZIP)
	SIGNATURE X SW
	TITLE: PRESIDENT
	DATE: 11 / 18 /99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 11/18/99.

SEGRETARY OF STATE ALLIAHASSLE, FLORIDA