

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000327815 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 PEC-2 M 9:59

FLORIDA PROFIT CORPORATION OR P.A.

J & J AUTO SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Ω

1 of 1

12/2/03 1:51 PM

Ca 12 4

FILED 03 DEC -2 AM 9: 59

Articles of Incorporation

SEUNZIAN DI STATE TALLAHASSEE, FLORIDA

J& JAUTO SOLUTIONS, INC.

ARTICLE ONE

The name of the corporation is J & J AUTO SOLUTIONS, INC. The principal address of the corporation is: 2100 NW 76th St., Suite #309, Hislent, PL 33016

ARTICLE TWO

The period of its duration is perpenual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 per value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2100 NW 76th St., Suite #309, Hisland, FL 33016, and the name of its initial registered agent at such address is HECTOR A. CHITIVA.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

HECTOR A. CHITIVA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

HECTOR A. CHITIVA
ADOLFO CALIXTO
ISABEL C. REYES

2100 NW 76th St., Suite #309, Hislenh, FL 33016 2100 NW 76th St., Suite #309, Hizlenh, FL 33016 2160 NW 76th St., Suite #309, Hizlenh, FL 33016

ARTICLE EIGHT

The Board of Directors is empowered to make, siter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

HECTOR A. CHITIVA

2100 NW 76th St., Suite #309, Hialeab, FL 33016

(signed)

ARTICLE TEN

incorporator

The powers of the incorporators cease upon filing of the Articles of Incorporation.