

P03000149290

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.

(((H03000332867 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 : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
Phone : (954) 989-4530
Fax Number : (954) 966-5273

FLORIDA PROFIT CORPORATION OR P.A.

JAIMEE TIRE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 11 AM 9:28

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

me 12/11

FROM :MAV CORPORATE SERVICES

FAX NO. :954-966-5273
... .. FAX 1/1

Dec. 11 2003 03:48PM P1
NightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 11, 2003

M.A.V. CORPORATE SERVICES

SUBJECT: JAIMEE TIRE ENTERPRISES, INC.
REF: W03000037576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refile the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H03000332867
Letter Number: 503A00066635

((H03000332867 3)))

ARTICLES OF INCORPORATION

OF

JAIMEE TIRE ENTERPRISES, 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 I NAME

The name of the corporation shall be:

JAIMEE TIRE ENTERPRISES, INC.

The principal place of business of this corporation shall be:

1984 WEST 60 STREET
HIALEAH FL 33012

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **FIVE HUNDRED (500)**

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):

JOSE L. CARRAZANA

5565 WEST 14 AVE
HIALEAH FL 33012

MICHEL CARRAZANA

1445 NW 29 AVE
MIAMI FL 33125

03 DEC 11 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H03000332867 3)))

((H03000332867 3))

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JOSE L. CARRAZANA

5565 WEST 14 AVE
HIALEAH FL 33012

MICHEL CARRAZANA

1445 NW 14 AVE
MIAMI FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 9TH day of DECEMBER, 2003.

Signature(s) of Incorporator(s)

JOSE L CARRAZANA

MICHEL CARRAZANA

STATE OF FLORIDA
COUNTY OF

MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

9TH day of DECEMBER 2003

by JOSE L CARRAZANA and

MICHEL CARRAZANA

(Name of Incorporator)

JAIMEE TIRE ENTERPRISES, INC.

of

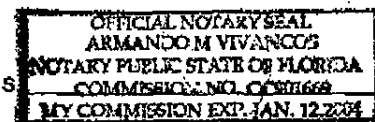
(Name of Corporation)

Notary Public

(SEAL)



My Commission Expires



((H03000332867 3))

OFFICIAL NOTARY SEAL
ARMANDO M VIVANCO

(((H03000332867 3)))

**CERTIFICATE DESIGNATING
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 is: JAIMEE TIRE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JOSE L. CARRAZANA

5565 WEST 14 AVE

(P. O. BOX NOT ACCEPTABLE)

HIALEAH FL 33012

(CITY/STATE/ZIP)

SIGNATURE X 
(Corporate Officer)

TITLE PRESIDENT/DIRECTOR

DATE 12/09/2003

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 FURTHER 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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 
(Registered Agent)

DATE 12/09/2003

(((H03000332867 3)))

REGISTERED AGENT

03 DEC 11 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED