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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: JA	TRADING, INC			
<del></del>	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
□ \$70.00	<b>\$78.75</b>	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1	& Certificate of Status	& Certified Copy	Certified Copy	
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FROM:	Jaime A. Alvarez			
11001111	Name	(Printed or typed)		
	14936 SW 104 ST Unit 23			
Address				
	Miami, FL 33196			
,	City	, State & Zip		
	(305) 205-0714			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 2, 2003

JAIME A. ALVAREZ 14936 SW 104 ST., UNIT 23 MIAMI, FL 33196

SUBJECT: JA TRADING, INC. Ref. Number: W03000035958

We have received your document for JA TRADING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Letter Number: 403A00064672

Stacy Prather
Document Specialist Supervisor
New Filings Section

# **Articles of Incorporation**

Of

### TESORO INVESTMENTS CORP.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

# Article I - NAME

The Name of this Corporation shall be: TESORO INVESTMENTS CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
9662 SW 164 CT
Miami, FL 33196

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to invest in real state, goods to be exported and imported and any lawful business or trade permitted under the laws of the United States and of the State of Florida.

# **ARTICLE IV SHARES**

The number of shares of stock is that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of a par value of One Dollar (\$1.00)

Prepared by: Jaime A. Alvarez 14936 SW 104 ST Unit 23 Miami, FL 33196 (305) - 2050714

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

# Article V - TIME OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jaime A. Alvarez 9662 SW 164 CT Miami, FL 33196 I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

**Article VII- Initial Board of Directors** 

This corporation shall have two(2) directors initially. The number of directors may be either increased or diminished from the time to time by the bylaws but never shall be less than one. The names and addresses of the officers of the First Board of Directors are:

Jaime A. Alvarez 14936 SW 104 ST Unit 23 Miami, FL, 33196 PRESIDENT

Jessica M. Torres 14936 SW 104 ST Unit 23 Miami, FL, 33196 VICE-PRESIDENT

### ARTICLE VII - INCORPORATION

The Names and Addresses of the incorporators to these articles are:

Jaime A. Alvarez

14936 SW 104 ST unit 23

Miami, FL 33196

Jessica Torres 14936 SW 104 ST Unit 23 Miami, FL 33196

# ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE X - AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by then, to the stockholders, and approved at a stockholders meeting, unless all the Directors and all the

stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

August 1st 2003

Jaime A. Alvarez

Jessica M. Torres

SECREDANT OF STATE