

P07000049357

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07 APR 24 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 4/24/07

TRANSMITTAL LETTER

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07 APR 24 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J.A. Auto Accessories, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00.
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Complete Tax Service Maria Martinez
Name (Printed or typed)

1065 NE 125th Street #100
Address

North Miami, FL 33161
City, State & Zip

305-891-0572
Daytime Telephone number

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

EFFECTIVE DATE

4/26/07

ARTICLES OF INCORPORATION

OF

J.A. AUTO ACCESSORIES, INC

ARTICLE I NAME

The name of this corporation is J.A. Auto Accessories, Inc.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE II DURATION

This corporation its existence on April 26, 2007

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation 6801 Harding Avenue Apt 206, Miami Beach, Florida 33141. And the name of the initial registered agent of this corporation at that address is Juan Rodriguez. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

**Juan Rodriguez
6801 Harding Avenue Apt 206
Miami Beach, Florida 33141**

**Angelica Rodriguez
6801 Harding Avenue Apt 206
Miami Beach, Florida 33141**

ARTICLE VII AMENDMENTS

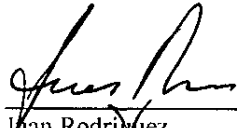
FILED


This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

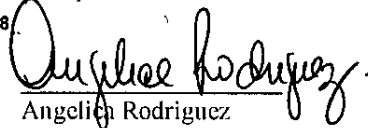
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

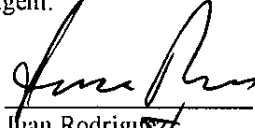
IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on March 20, 2007.


Juan Rodriguez
Incorporator/President


Captain Makhija
My Commission DD332908
Expires June 27 2008


Angelica Rodriguez
Director/Vice President

I accept the duties and responsibilities as registered agent.



Juan Rodriguez
Registered Agent

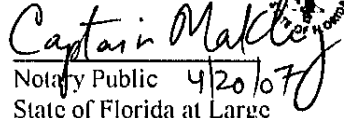
STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Juan Rodriguez and Angelica Rodriguez. To me well known and known to be the persons who executed the foregoing articles of incorporation of J.A. Auto Accessories, Inc. and they acknowledged to sign and executed The same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of ~~March~~ April, 2007.

April


Captain Makhija
My Commission DD332908
Expires June 27 2008


Notary Public 4/20/07
State of Florida at Large

My commission expires June 27, 2008

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