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SECRETARY OF STATE

### **COVER LETTER**

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

SUBJECT: JK IMPORTS USA, INC.		
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	d a check for:
\$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Javier Torres	(Printed or typed)	
913 SE 32nd Terrace	Address	
Cape Coral, Florida 339	<b>04</b> State & Zip	
(239) 265-5588  Daytime T	elephone number	

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

J K Imports USA, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

913 SE 32nd Terrace, Cape Coral, Florida 33904

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any business which is lawful.

#### ARTICLE IV SHARES

The number of shares of stock is:

5,000 common shares (par value \$1.00)

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Javier Torres** 

913 SE 32nd Terrace, Cape Coral, Florida 33904 - Director/President

Teresa Torres

913 SE 32nd Terrace, Cape Coral, Florida 33904 - Vice President

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald C. Richbourg, Jr.

3350 E. Riverside Drive

Fort Myers, Florida 33916

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Javier Torres, 913 SE 32nd Terrace, Cape Coral, Florida 33904