

095000048175

TRANSMITTAL LETTER

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

500001491675
-05/17/95--01137--012
*****78.75 *****78.75

SUBJECT: JAIMES, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Henry M. Jaimes
Name (printed or typed)

14786 SW 101 Terrace
Address

Miami, FL 33196
City, State & Zip

(305) 385-1017
Daytime Telephone number

W95-10633

5/18/95

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1995

HENRY M. JAIMES
14786 SW 101 TERRACE
MIAMI, FL 33196

SUBJECT: JAIMES, INC.
Ref. Number: W95000010633

We have received your document for JAIMES, INC. and your check(s) totaling \$78.75. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00025734

ARTICLES OF INCORPORATION
OF

JAIMES INTERNATIONAL TRADING COMPANY

ARTICLE I - NAME

The name of the corporation shall be:

JAIMES INTERNATIONAL TRADING COMPANY

The principal office and mailing address shall be:

14786 SW 101 TERRACE , MIAMI , Florida 33196

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be:

14786 SW 101 Terrace , Miami , Florida 33196 , and the initial registered agent of this Corporation at such office shall be Henry M. Jaimes , who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number be less than one. The names and addresses of the Directors constituting

the initial Board of Directors are :

<u>NAME</u>		<u>ADDRESS</u>
<u>Henry M. Jaimes</u>	- President	<u>14786 SW 101 Terrace</u>
		<u>Miami, FL 33196</u>
<u> </u>	- Vice-Pres.	<u> </u>

ARTICLE VII - INCORPORATOR

The name and address of the person signing the Articles of Incorporation is:

Henry M. Jaimes
14786 SW 101 Terrace
Miami, FL 33196

Harvey Pearce
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT OF DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JAIMES INTERNATIONAL
TRADING COMPANY

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

Henry M. Jaimes
(Name)

14786 SW 101 Terrace
(P. O. Box not acceptable)

Miami, FL 33196
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Henry M. Jaimes
(Signature)

6/5/95

995000048175

JAMES
14786 S.W. 101 ST
Miami, FL 33196

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

36173-4 PM 2:53
SI
TALLAHASSEE, FLORIDA

FBI

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: JAIRIS INTERNATIONAL
TRADING COMPANY

SECOND: The date dissolution was authorized: NOV 20, 1994 02/05/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____"]
(voting group)

Signed this _____ day of _____, 19 _____

Signature Henry James
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Henry JAMES
(Typed or printed name)

PRESIDENT
(Title)

FILED
36 MAR -4 PM 2:53
TALLAHASSEE, FLORIDA