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ACCOUNT NO. : 072100000032

REFERENCE: 744501

7189690

AUTHORIZATION :

COST LIMIT: \$ 70.00

800003305398-

ORDER DATE : June 26, 2000

ORDER TIME : 3:0 PM

ORDER NO. : 744501-005

CUSTOMER NO: 7189690

CUSTOMER: Ani Majuni Porter, Esq

Kenneth J. Morilak, P.a.

2024 West Cleveland Street

Tampa, FL 33606

DOMESTIC FILING

NAME:

AK IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE SIVISION OF CORPORATIONS

00 JUN 26 PM 4:01

OF

AK imports, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

I. <u>Name</u>

The name of the Corporation is, **AK Imports, INC.,** hereinafter referred to as the "Corporation."

II. <u>Purposes & Nature</u>

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) To operate a for profit retail business, and/or import articles from the United States or Abroad.
- To do any activity as a corporation organized under Chapter 607 of (b) the Florida Statutes may now or hereafter lawfully do, to do, and for accomplishment of any purpose or attaining of any objects enumerated in these Articles of Incorporation, or any amendments hereof, either as principle or agent, and either alone or in connection with other firm, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, or substituted therefore.

(c) The foregoing paragraphs shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

III. Principal Office

The principal office of the Corporation is at 2901 N. Dale Mabry Avenue, No. 502, Tampa Florida 33607. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

IV. <u>Duration</u>

The duration of the Corporation shall be perpetual.

V. <u>Officers</u>

The business of corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT:

Ahmed Hakami

VICE PRESIDENT:

Kathalin Rodriguez

SECRETARY:

None

VI. Directors

The number of directors constituting the initial Board of Directors of the Corporation are two. The names of the persons who are appointed to act as the initial directors of the Corporation are:

CHAIRMAN:

Kathalin Rodriguez

Co-Chair:

Ahmed Hakami

VII. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000 each share to have a par value of \$ 1.00, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at just valuation to be fixed by the shareholders.

XIII. <u>Sale of Common Shares</u>

The sale of common stock of the corporation shall be restricted to the existing shareholders except by mutual agreement of all stockholders.

IX. Preemptive Rights

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

X. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

XI. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XII. <u>Fiscal Year</u>

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

XIII. Subscriber

The name and address of the persons signing these Articles of Incorporation are Ahmed Hakami and Kathalin Rodriguez. Ahmed Hakami's address is 2901 N. Dale Mabry Ave., No. 502, Tampa FL 33607.

XIV. Registered Agent

The name and address of the registered agent for service of process upon the Corporation is Kathalin Rodriguez at 5100 Burchette Road, No. 3401, Tampa Florida 33647.

Florida 33647.	at 5105 Baronotto Roda, No. 6161, Tampa
IN WITNESS WHEREOF, the acknowledged these Articles of Incorp	undersigned has made, subscribed, and oration this 7/7 day of June 2000.
Ahmed Hakami	Mathales Rodeiges Kathalin Rodriguez
State of Florida County of Hillsborough	
County of FILLS ROVE as A	
BEFORE ME, the undersigned authority, on this day personally appeared Ahmed Hakame and Kathaen Rodniguez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.	
SUBSCRIBED AND SWORN 2000.	TO BEFORE ME this the $\frac{2l}{day}$ day of
	Notary Public in and for the State of Horida
My Commission Expires:	a Catt

OO JUN 26 PM 4: 01

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

I, Kathalin Rodriguez, hereby accept designation as Registered Agent on this 2/2 day of June 2000.

hathalus Lodeigues Kathalin Rodriguez

State of Flonda

State of Hills boroug

BEFORE ME, the undersigned authority, on this day personally appeared to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the _____ day of _____, 2000.

My Commission Expires:

Dawn Atkinson-Jones

**My Commission CC722821

**Expires March 8, 2002

Down Athenson-Jones