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DIVISION OF CORPORATION
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POS-15265

TRANSMITTAL LETTER

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

SUBJECT: DK GROUP CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: FABIAN KLEYMAN

Name (Printed or typed)

3370 NE 190 STREET, APT #203

Address

AVENTURA, FL 33180

City, State & Zip

(305) 466-1446

Daytime Telephone number

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

CERTIFICATE OF INCORPORATION
OF
DK INTERNATIONAL GROUP CORP.

WE, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION
UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF
THE STATE OF FLORIDA FOR THE PURPOSES HEREINAFTER SET
FORTH, HEREBY SUBSCRIBE TO THIS CERTIFICATE OF
INCORPORATION.

ARTICLE I:

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

DK INTERNATIONAL GROUP CORP.

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ARTICLE II:

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
THE CORPORATION SHALL BE LOCATED IN THE CITY OF
AVENTURA, COUNTY OF DADE, STATE OF FLORIDA,

WITH AN ADDRESS OF:

**3370 NE 190 STREET, # 203
AVENTURA, FL 33180**

ARTICLE III:

THE GENERAL NATURE OF THE CORPORATION'S BUSINESS AND
BUSINESSES TO BE TRANSACTED BY THIS CORPORATION

SHALL BE AS FOLLOWS:

- A: TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND
ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.
- B: FOR THE PURPOSE OF INVESTING IN RESIDENTIAL AND
COMMERCIAL REAL ESTATE PROJECTS.
- C: TO ENGAGE IN THE BUSINESS OF PURCHASING AND SELLING,
IMPORTING AND EXPORTING OF A VARIETY OF HOME GOODS AND
OTHER PRODUCTS.

ARTICLE IV:

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS
TWO HUNDRED WITH A PER VALUE OF \$ **1.00** EACH.

ARTICLE V:

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION
SHALL BEGIN THIS BUSINESS SHALL BE
TWO HUNDRED DOLLARS AND NO/100 (\$200.00)

ARTICLE VI:

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE VII:

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL
CONSIST OF NOT LESS THAN ONE (1) AND NO MORE THAN
FIVE (5) MEMBERS.

ARTICLE VIII:

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF
DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF THE
CERTIFICATE OF INCORPORATION BY-LAWS OF THE STATE OF
FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION'S EXISTENCE, OR UNTIL THEIR SUCCESSORS
SHALL BE ELECTED AND QUALIFIED ARE AS FOLLOWS:

FABIAN KLEYMAN
PRESIDENT

3370 NE 190 STREET, #203
AVENTURA, FL 33180

KARINA D. SCHAECHTTER
VICE PRESIDENT

3370 NE 190 STREET, #203
AVENTURA, FL 33180

ARTICLE IX:

THE NAMES AND STREET ADDRESSES TO EACH SUBSCRIBER TO
THE CERTIFICATE OF INCORPORATION, AND THE NUMBER OF
SHARES WHICH EACH AGREES TO TAKE, THE TOTAL
AGGREGATE AMOUNT SHALL BE THE SUM OF
ONE HUNDRED DOLLARS AND NO/100 (\$ 100.00).
THE AMOUNT OF CAPITAL, WITH WHICH THIS CORPORATION
SHALL BEGIN BUSINESS, IS AS FOLLOWS:

NAME:	NO. OF SHARES:	TOTAL:
FABIAN KLEYMAN 3370 NE 190 STREET, #203 AVENTURA, FL 33180	100	\$100.00
KARINA D. SCHAECHTTER 3370 NE 190 STREET, #203 AVENTURA, FL 33180	100	\$100.00

ARTICLE X:

THE NAME AND FLORIDA STREET ADDRESS OF THE

REGISTERED AGENT IS:

**R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.
1876 N UNIVERSITY DRIVE, SUITE 101-S
PLANTATION, FL 33322**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR
WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY.

R. Schwend
ROLAND SCHWEND/REGISTERED AGENT

4/11/2005
DATE

ARTICLE XI:

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**ROLAND SCHWEND, E.A.
R.O.S. PROFESSIONAL BUSINESS SERVICES, INC.
1876 North University Dr., Suite 101-S, FL, 33322**

R. Schwend

4/11/05

ROLAND SCHWEND/INCORPORATOR

DATE

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