

P16000083094

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

AOK FOUR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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N. SAMS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2016

CORP USA

2016 OCT 13 PM 4:58
FILING SECTION

SUBJECT: AOK CORP
REF: W16000070135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

P12000026686- A OK INC,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H16000252557
Letter Number: 716A00022051

P.O BOX 6327 - Tallahassee, Florida 32314

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OFFICE OF THE CLERK OF THE SUPREME COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399-0001

2016 OCT 13 PM 4:58

ARTICLES OF INCORPORATION
OF

AOK FOUR, INC.
a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is AOK FOUR, INC., a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Vivian Sao, 17318 NW 74 Ave., Apt. 201, Miami Lakes, Florida 33015. The initial corporate address of this corporation is 5941 S.W. 19th Street, Miami, Florida 33155

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0861685
Jorge Luis Lopez-Garcia, P.A.
1450 Madruga Avenue, Suite 408
Coral Gables, Florida 33146 305-662-2525

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

Marianela Villatoro

ADDRESS

5941 S.W. 19th Street
Miami, Florida 33155

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Marianela Villatoro, 5941 S.W. 19th Street, Miami, Florida 33155.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

