

**Electronic Articles of Incorporation  
For**

P17000017029  
FILED  
February 21, 2017  
Sec. Of State  
ndmccleessam

DAKOTA GROUPS USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DAKOTA GROUPS USA INC.

**Article II**

The principal place of business address:

3121 PEACHTREE CIRCLE  
DAVIE, FL. US 33328

The mailing address of the corporation is:

3121 PEACHTREE CIRCLE  
DAVIE, FL. US 33328

**Article III**

The purpose for which this corporation is organized is:

IMPORT GOODS

**Article IV**

The number of shares the corporation is authorized to issue is:

2,000

**Article V**

The name and Florida street address of the registered agent is:

KEITH MAK  
3121 PEACHTREE CIRCLE  
DAVIE, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEITH MAK

## **Article VI**

The name and address of the incorporator is:

KEITH MAK  
3121 PEACHTREE CIRCLE

DAVIE, FL 33328

Electronic Signature of Incorporator: KEITH MAK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEITH S MAK  
3121 PEACHTREE CIRCLE  
DAVIE, FL. 33328 US

Title: P  
ALLAN E MANTELL  
3360 SW 50TH STREET  
FORT LAUDERDALE, FL. 33312 US

Title: P  
DANIEL S CHENG  
2080 HAMPTON BLVD #401  
NORTH LAUDERDALE, FL. 33068 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2017