

DI 1131889

TRANSMITTAL LETTER

CD MAR 24 PM 6:29

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

PAK-TAT INTERNATIONAL INC

(Proposed corporate name - must include suffix)

400003183364--9

-03/24/00--01082-004

\*\*\*70.00 \*\*\*70.00

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$27.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

AMERICAN ACCOUNTING

Name (Printed or typed)

2011 N.E. 211<sup>th</sup> Street

Address

No. Miami Beach FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

D. BROWN MAR 29 2000

NOTE: Please provide the original and

ARTICLES OF INCORPORATION  
Pak-Tai International, Inc

FILED  
00 MAR 24 PM 6:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the Corporation is Pak-Tai International, Inc

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the wholesale shoe business.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Asif Kirmani at 3520 SW 88<sup>th</sup> Court Miami, FL 33165

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

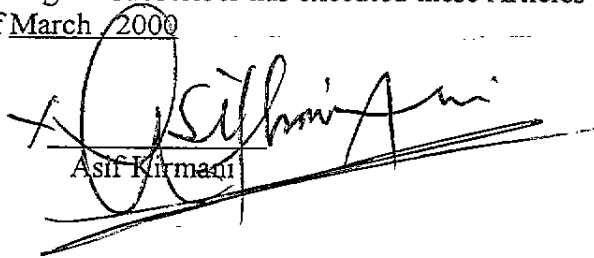
Asif Kirmani	3520 SW 88 <sup>th</sup> Court Miami, FL 33165
Chao-Hsin Chang	1230 Bird Rd Coral Gables, FL 33146
Abdul Khan	3520 SW 88 <sup>th</sup> Court Miami, FL 33165

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Asif Kirmani 3520 SW 88<sup>th</sup> Court  
Miami, FL 33165

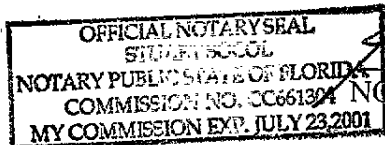
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This VI day of March 2000

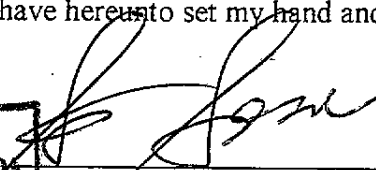
  
Asif Kirmani

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Asif Kirmani.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this VI day of March, 2000



  
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Pak-Tai International  
Inc. a Corporation under the Laws of The State of Florida with its principal office located  
at 3520 SW 88<sup>th</sup> Court Miami, FL 33165 has named, Asif Kirmani located at 3520 SW  
88<sup>th</sup> Court Miami, Fl 33165, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Asif Kirmani-Pres

Chao-Hsin Chang-Vice Pres

Abdul Khan-Treas

ADDRESS

3520 SW 88<sup>th</sup> Court  
Miami, FL 33165

1230 Bird Rd  
Coral Gables, FL 33146  
3520 SW 88<sup>th</sup> Court  
Miami, FL 33165

NEWLY ELECTED DIRECTORS

Asif Kirmani

Chao-Hsin Chang

Abdul Khan

ADDRESS

3520 SW 88<sup>th</sup> Court  
Miami, FL 33165  
1230 Bird Rd  
Coral Gables, FL 33146  
3520 SW 88<sup>th</sup> Court  
Miami, FL 33165

By

I agree as Registered Agent to accept service of process; to keep office during prescribed  
hours; to post my Name in some conspicuous place in the office as required by law.

Filing Fees: \$3.00

REGISTERED AGENT

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00 MAR 24 PM 6:29  
STATE OF FLORIDA