

P00000039552

Requester's Name

T K GROUP CORPORATION  
11293 RHAPSODY RD  
COOPER CITY FL 33026

City/State/Zip

Phone #

Office Use Only

FILED  
00 APR 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)  
800003209678--8  
-04/14/00--01072--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
800003209678--8  
-04/14/00--01072--024  
\*\*\*\*\*78.50 \*\*\*\*\*78.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

4/20  
100

**ARTICLES OF INCORPORATION**

**OF**

T K GROUP TRADING, INC.

FILED  
00 APR 14 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation shall be: T K GROUP TRADING, INC.

**ARTICLE II**

The Corporation shall have a perpetual existence.

**ARTICLE III**

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

**ARTICLE IV**

The initial Registered Office of this corporation shall be at 11293 RHAPSODY ROAD, COOPER CITY, FL 33026 and the initial Registered Agent of this Corporation at such address shall be TIAN HONG SHAO

**ARTICLE V**

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

11293 RHAPSODY ROAD, COOPER CITY, FL 33026

**ARTICLE VI**

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

DYI YING KWOK P/D/T/S

11293 RHAPSODY ROAD, COOPER CITY, FL 33026

**ARTICLE VII**

The names and post office addresses of the incorporators of this Article of Incorporation are as follows:

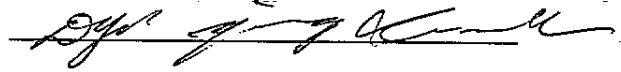
DYI YING KWOK

11293 RHAPSODY ROAD, COOPER CITY, FL 33026

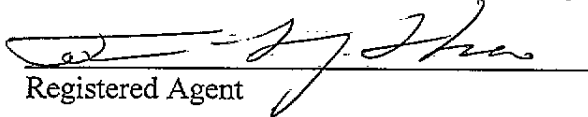
**ARTICLE VIII**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this  
10<sup>TH</sup> day of April, 20 00.



Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent

04/10/00  
Date