

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000035597

Kyak International Trading Company

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01 APR -9 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: 1cc

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Name _____

Date _____

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Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF

Kyak International Trading Company

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

Kyak International Trading Company

ARTICLE II

EXISTENCE

This corporation shall commence existence effective the day of filing. The filing of these Articles of Incorporation by the Department of State, State of Florida, shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have the authority to issue is the total sum of ONE THOUSAND (1,000) shares, having an individual par value of TEN (\$10.00) Dollars per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Two Hundred (\$200.00) Dollars.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

GERALD J. D'AMBROSIO
199 BOCA RATON ROAD, SUITE 1-A
BOCA RATON, FLORIDA 33432

ARTICLE VII

ADDRESS

a. The principal office of this corporation shall be at:

199 Boca Raton, Rd.
Suite 1 A
Boca Raton, fl 33432

b. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal offices to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the

several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

INCORPORATOR

Name Joyce Clifford
Address 199 Boca Raton Road
 Boca Raton, Florida 33432

ARTICLE IX

The names and address of the initial officers and/or directors of the corporation are:

Jin Kyung Kaviany
199 Boca Raton Rd.
Boca Raton, Florida 33432

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2001.

Joyce Clifford
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Joyce Clifford and known by me to be the person who executed the foregoing Articles of Incorporation, and that he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my seal in the state and county aforesaid, this 5th day of April, 2001.



Gerald J D'Ambrosio
My Commission CC939816
Expires May 25, 2004

Gerald J D'Ambrosio
NOTARY PUBLIC

Notary Public,

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Kyak International Trading Company., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the city of Boca Raton, County of Palm Beach, State of Florida has named Gerald J. D'Ambrosio, located at 199 Boca Raton Road, Suite 1-A, Boca Raton, Florida 33432 as its agent to accept service of process within this state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby accept to act in this capacity and do agree to comply with the provisions of said Act relative to keeping open said office.



REGISTERED AGENT
GERALD J. D'AMBROSIO

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TALLAHASSEE, FLORIDA