Florida Department of State

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! EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

ak enterprises of america, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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AK ENTERPRISES OF AMERICA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AK ENTERPRISES OF AMERICA, INC.

The address of the principal office of this corporation shall be 10534 Wiles Rd., Coral Springs, FL 33076 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINES

The corporations sole and specific purpose Retail Sales.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

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ARTICLE IV.

The street address of initial registered office of the corporation shall be 200 SE 6th Street, Suite 306, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of the corporation at that address is Bradford M. Cohen, Esq.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The following officers have been elected:

Margaret S. Lutchman, President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Bradford M. Cohen 200 SE 6th Street, Suite 306 Ft. Lauderdale, FL 33301

The undersigned incorporator has executed these Articles of Incorporation on the 1st day of July, 2002.

Bradferd M. Cohen, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent Of

AK ENTERPRISES OF AMERICA, INC.

Pursuant to Florida Statutes §48.091 and §607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

200 SE 6th Street, Suite 306 Ft. Lauderdale, FL 33301

Has named Bradford M. Cohen, Esq., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Bradford M. Cohen, Esquire

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