

Electronic Articles of Incorporation For

P05000100006
FILED
July 18, 2005
Sec. Of State
wcunningham

A & K HOLDING USA CORPORATION

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:

A & K HOLDING USA CORPORATION

Article II

The principal place of business address:

3258 NE 167 ST
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

3258 NE 167 ST
NORTH MIAMI BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

ANNA CHEN
3258 NE 167 ST
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: ANNA CHEN

Article VI

The name and address of the incorporator is:

ANNA CHEN
3258 NE 167 ST
NORTH MIAMI BEACH, FL 33160

Incorporator Signature: ANNA CHEN

Article VII

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

Title: P
ANNA CHEN
3258 NE 167 ST
NORTH MIAMI BEACH, FL. 33160 US