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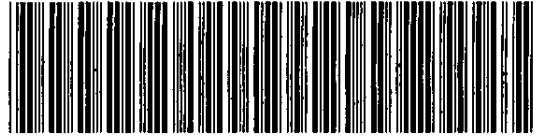
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 PM 3:42

7/25/08

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JUL 25 PM 3:42

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

**SUBJECT:** AK International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status

**ADDITIONAL COPY REQUIRED**

FROM: Eduardo Pardo

Name (Printed or typed)

1250 West Ave. #9H

Address

Miami Beach, FL 33139

City, State & Zip

305-3007438

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
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DIVISION OF CORPORATIONS  
08 JUL 25 PM 3:42

July 16, 2008

EDUARDO PARDO  
1250 WEST AVENUE #9H  
MIAMI BEACH, FL 33139

SUBJECT: AK DESIGNS COMPANY, INC.  
Ref. Number: W08000033636

We have received your document for AK DESIGNS COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00041664

RECEIVED  
08 JUL 25 24 8:00  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION OF  
AK INTERNATIONAL, INC.  
A Florida Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 25 PM 3:42

The undersigned, as incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is AK International, Inc., (hereinafter, "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 883 SE 12<sup>th</sup> St., Hialeah, FL. 33010 and the mailing address is the same.

**ARTICLE III  
PURPOSE OF THE CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
SHARES OF STOCK**

Section 4.01. The maximum number of shares that this corporation is authorized to have outstanding at any time is TEN MILLIONS (10,000,000) of Common Stock, each share having the par value of \$0.001.

Section 4.02. All holders of shares of common stock shall be identical with each other in every aspect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

Section 4.03. All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

Section 4.04. No holders of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with issuance.

Section 4.05. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.

Section 4.06. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as the dividends, qualifications, or term or conditions of redemption of the stock.

**ARTICLE V  
DIRECTORS**

The Board of Directors shall initially have two (2) Directors to hold office until annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased by a duly adopted amendment to the Bylaws of the Corporation. The names and addresses of the initial Directors are:

CEO: Karen V. Delgado

COO: Arianna Wu

Whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE VI  
INCORPORATOR**

The name and street address of the incorporator of this Company is:

Eduardo Pardo  
1250 West Ave. #9H  
Miami Beach, FL 33139

**ARTICLE VII  
REGISTERED AGENT**

The name and street address of the Register Agent of this Company is:

Eduardo Pardo  
1250 West Ave. #9H  
Miami Beach, FL 33139

**ARTICLE VIII  
SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Section 8.01. The shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

Section 8.02. After this Corporation has elected to be and S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be and S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Section 8.03. Once the Corporation has elected to be and S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

## **ARTICLE VIII**

### **SHAREHOLDERS' AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Agreement containing numerous restrictions on the rights of shareholders of the Corporation, and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Agreement is on the file at the principal office of the Corporation.

## **ARTICLE IX**

### **REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE X**

### **DIRECTORS' AND OFFICERS' LIABILITY**

A Director or Officer of the Corporation shall not be personally liable to this Corporation or its Stockholders for damages for breach of fiduciary duty as a Director or Officer, but this Article shall not eliminate or limit the liability of a Director or Officer for (i) acts or omissions which involve intentional misconduct, fraud, or a knowing violation of law or (ii) the unlawful payment of distributions. Any repeal or modification of this Article by the Stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a Director or Officer of the Corporation for acts or omissions prior to such repeal or modification.

## **ARTICLE XI**

### **POWER OF THE CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

## **ARTICLE XII**

### **POWERS OF THE DIRECTORS**

In furtherance and not in limitation of the powers conferred by statute the Board of Directors is expressly authorized: (1) Subject to the Bylaws, adopted by the Stockholders, to make, alter, or repeal the Bylaws of the Corporation; (2) To authorize and cause to be executed mortgages and liens, with or without limit as to amount, upon the real and personal property of the Corporation; (3) To authorize the guarantee by the Corporation of securities, evidences of indebtedness, and obligations of other persons, corporations and business entities; (4) To set apart out of any of the funds of the Corporation available for distributions a reserve or reserves for any proper purpose and to abolish any such reserve; (5) By resolution, to designate one or more committees, each committee to consist of at least one Director of the Corporation, which, to the extent provided in the resolution or in the Bylaws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation, and may authorize the seal of the Corporation to be affixed to all papers which may acquire it. Such committee or committees shall have such name or names as may be stated in the Bylaws of the Corporation or as may be determined from time to time by resolution adopted by the Board of Directors; and (6) To authorize the Corporation by its Officers or agents to exercise all such powers and to do all such acts and things as may be exercised or done by the Corporation, except and to the extent that any such statute shall require action by the Stockholders of the Corporation with regard to the exercising of any such power or the doing of any such act or thing.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon them, the Board of Directors may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, except as otherwise provided herein and by law.

**ARTICLE XIII  
TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE XIV  
EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of Florida.

**ARTICLE XV  
AMENDMENTS**

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or its Bylaws, in the manner now or hereafter prescribed by statute or by these Articles of Incorporation or said Bylaws, and all rights conferred upon the Stockholders are granted subject to this reservation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 07/12/2008.



Eduardo Pardo, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

Having been named as Registered Agent and to accept the service of process for the above stated Corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Eduardo Pardo, Registered Agent

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