

P 08000107230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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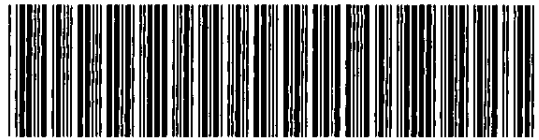
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC -8 PM 4:05

APPROVED  
AND  
FILED

W08-52990

B. McKnight DEC 10 2008

Sharon Yu  
Yu & Associates  
110 N. Washington Street  
Suite 328E  
Rockville, MD 20850

Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

December 2, 2008

To Whom It May Concern:

We filed the incorporation article to your office on behalf of Aknio International in November and we received a letter dated November 24, 2008 from your office instructing us to remove the abbreviation "Ltd." from the corporate name. The correct has been made and attached please find a new copy of the article of incorporation for registration.

For your convenience, we placed your notice on top of the article of incorporation. Please process the filing as soon as possible, and return the relevant documents to the following address:

SharonYu  
Yu & Associates LLC  
110 N. Washington Street  
Suite 328E  
Rockville, MD 20850

Thanks very much for your help in the matter.

Sincerely yours,



Sharon Yu

## COVER LETTER

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

SUBJECT: AKnio International Co., Ltd.  
(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

*Please send the certified copy & certificate of status to:*  
FROM: Sharon Yu  
Name (Printed or typed)

110 N. Washington Street, Suite 328E  
Address

Rockville, MD 20850  
City, State & Zip

301 838 8986  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 24, 2008

SHARON YU  
110 N WASHINGTON STREET SUITE 328E  
ROCKVILLE, MD 20850

SUBJECT: AKNIO INTERNATIONAL CO., LTD.  
Ref. Number: W08000052990

We have received your document for AKNIO INTERNATIONAL CO., LTD. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00058228

**ARTICLES OF INCORPORATION  
OF  
AKNIO INTERNATIONAL CO.  
(A STOCK CORPORATION)**

08 DEC -8 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The undersigned, being at least eighteen years of age, do hereby form a corporation under the laws of State of Florida.

- FIRST: The name of the Corporation is Aknio International Co. (hereinafter referred to as the "Corporation").
- SECOND: The principal office address is 841 Prudential Drive, 12<sup>th</sup> Floor, Jacksonville, FL 32207.
- THIRD: The purpose for which the Corporation is organized to conduct business consulting and commercial agent services, internet electronic commerce, distribution, imports and exports and any other lawful act or business for which Corporation is organized under the Corporation Law of Florida.
- FOURTH: The total number of shares of stock which the Corporation has authority to issue is One Hundred Thousand (100,000) shares of a single class of Common Stock, with \$0.01 par value.
- FIFTH: Aknio International Co., Ltd. is the U.S. subsidiary of Gome International B.V. in Netherlands. Gome International B.V. wholly owns its subsidiary Aknio International Co., Ltd.
- SIXTH: The resident agent of the Corporation is USA-RA LLC, and whose address is 841 Prudential Drive, 12<sup>th</sup> Floor, Jacksonville, FL 32207.
- SEVENTH: The provisions for the regulation of the internal affairs of the Corporation will be set forth in By-law. The Board of Directors of the Corporation is expressly authorized to make, alter, or repeal the Bylaws of the Corporation.
- EIGHTH: Shares in the Corporation may only be transferred to the Corporation or to other stockholders in the Corporation at a price determined in good faith by the Board of Directors, and no shares in the Corporation may be transferred to a third party without the approval in advance by either an unanimous vote of the Board of Directors or all of the stockholders in the corporation.

NINETH: No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for monetary damages except to the extent that a judgment or other final judicial adjudication is entered in a proceeding based on a finding that such director's or officer's action, or failure to act, was (1) a result of active and deliberate dishonesty, or (2) intentionally malicious, and was material to the cause of action adjudicated in the proceeding.


TENTH: The name and address of the incorporator is Weiping Shi whose address is Hoogoorddreef 9 Africa Bld., 1101BA Amsterdam Zuidoost, The Netherlands.

IN WITNESS WHEREOF, I have signed these articles of incorporation and acknowledge the same to be my act.

  
Weiping Shi, Incorporator

Oct. 08, 2008  
Date

I hereby consent to my designation in this document as resident agent for this Corporation.

 on behalf of USA-RA LLC  
Kyle Lavender Resident Agent

11.8.2008  
Date

03 DEC - 8 PM 14:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED