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CORPUSA

# ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Kam Yick Leather USA Inc.

Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 3121 Peachtree Circle Davie, FL 33328

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Keith Mak ADDRESS 3121 Peachtree Circle Davie, FL 33328

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prepared by: Steven S. Lindenbaum, C.P.A., P.A. Certified Public Accountant 541 S State Rd 7, Buile 9 Margate, FL 33068 954-978-5987 01.541\*\*\*

## 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

Keith Mak

3121 Peachtree Circle Davie, FL 33328

 Initial Registered Agent & Office: Keith Mak
3121 Peachtree Circle
Davie, FL 33328

### 9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Keith Mak - 500 hundred shares

# 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the day of July 2016.

Incorporator

Registered Agent

416000165782

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 Kam Yick Leather USA Inc. in the Articles of Incorporation at City of Davie, FL, County of Broward, State of Florida has named Keith Mak, located 3121 Peachtree Circle, Davie, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Signature

Registered Agent

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