

P95000043812

Akira Trading Company, Inc.  
(Requestor's Name)  
8211 N.W. 64th Street, #8  
(Address)  
Miami, FL 33146  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001502085  
-05/31/95--01059--016  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

LITTLE GEM TEDDY BEARS, INC.

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

LITTLE GEM TEDDY BEARS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8211 N.W. 64TH ST, #8, MIAMI, FL 33166

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares of common stock, each share to have a Par Value of One Dollar (\$1.00). The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

THERESA Y WU  
8211 N.W. 64TH ST, #8  
MIAMI, FL 33166

**ARTICLE V INCORPORATOR(S)**



The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHU-MING WU  
9531 FNTNBLUE BL, #108  
MIAMI, FL 33172

THERESA Y WU  
9531 FNTNBLU BL, #108  
MIAMI, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TWENTY FIFTH day of MAY, 1995.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0801, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LITTLE GEM TEDDY BEARS, INC.

2. The name and address of the registered agent and office is:

THERESA Y WU

(Name)

8211 N.W. 64TH ST., #8

(P.O. Box not acceptable)

MIAMI, FL 33166

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Theresa Y Wu*  
(Signature)

9/24/95

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PUBLIC ACCESS SYSTEM

((H95000012308)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H95000012308)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: LITTLE GEM TEDDY BEARS, INC.

FAX AUDIT NUMBER: H95000012308

CURRENT STATUS: REQUESTED

DATE REQUESTED: 11/02/1995

TIME REQUESTED: 12:43:50

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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Help F1 Option Menu F2

NUM CAPS Connect: 00:06:1

*Corporations, Inc. 11/8/95*  
*Arden*

FILED  
95NOV-2 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95NOV-2 PM 2:24  
DIVISION OF CORPORATIONS

(2)

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**LITTLE GEM TEDDY BEARS, INC**

*P95000043812*

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

## ARTICLE II

The principal place of business of this corporation is  
6040 N.W. 84 Ave  
Miami, Fl 33166  
The mailing address of this corporation shall be  
P O Box 526168  
Miami, Fl 33150

## ARTICLE IV

The name and address of the registered agent is changed to:  
Chu Ming Wu  
6040 N.W. 84 Ave  
Miami, Fl 33166

## ARTICLE VI

Chu Ming Wu is the President, Secretary and Treasurer of Little Gem Teddy Bears, Inc. There are no other officers.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/26/95

**FOURTH:** Adoption of Amendment(s) (check one)

       The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Prepared by:  
Ana Mae Walsh, acct.  
2881 E. Oakland PARK Blvd.  
Ft. Lauderdale, Fl 33306  
305-561-0690

FILED  
SECTION - 2 PM 3:31  
OCT 27 1995  
TALLAHASSEE

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\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendments(s) was/were sufficient for approval by \_\_\_\_\_"  
 (voting group)

\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

x The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of October, 1995.

Signature 

Chu Ming Wu, Director, President,  
 (By the Chairman or Vice Chairman of the Board of Directors,  
 President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
 Chu Ming Wu

\_\_\_\_\_  
 Title  
 Incorporator, Director, President

# ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent of Little Gem Teddy Bears, Inc. in the foregoing amendments to the Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
 Chu Ming Wu

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ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

LITTLE GEM TEDDY BEARS, INC., a Florida corporation, P95000043812.

INTO

AKIRA TRADING COMPANY, INC., a Florida corporation, K36634.

File date: July 30, 1997

Corporate Specialist: Thelma Lewis