

P98000001311

TRANSMITTAL LETTER

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

900002342829--6
-11/10/97--01099--016
***122.50 ***122.50

SUBJECT: DAAK
~~A&D~~ International Company
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dmitriy Andriyenko
Name (Printed or typed)

8749 SW 137 Avenue
Address

Miami, FL 33183-4077
City, State & Zip

(305) 358-5052
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -6 AM 8:51

FILED

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

11-20-97
11-14-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

DMITRIY ANDRIYENKO
8749 SW 137TH AVE.
MIAMI, FL 33183-4077

SUBJECT: A & D INTERNATIONAL COMPANY
Ref. Number: W97000026210

We have received your document for A & D INTERNATIONAL COMPANY and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 697A00055632

12.1.97 . DAAK INTL. COMPANY.

ALEXANDER EYNIS
Attorney at Law
5750 Collins Avenue
Suite 12J
Miami Beach, FL 33140
(305) 868-1933

January 1, 1998

Attn: Wanda Sampson
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter No. 697A00055632
resubmit articles of incorporation

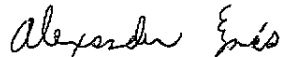
Dear Ms. Sampson:

Enclosed is a revised articles of incorporation. The original articles were rejected due to a problem in the company's name. The new name is DAAK International Company.

My client hereby acknowledges that he is aware that another company already exists with the name of D.A.K. International Inc..

Enclosed is an original of the articles, a copy of the articles, and a copy of the rejection letter. Please take the appropriate measures and forward to my client the appropriate documents (including a certified statement). Thank you for your assistance.

Sincerely,



Alexander Eynis, Esq.

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation shall be DAAK International Company.

Article II

The principal place of business and mailing address of this corporation shall be 8749 S.W. 137 Avenue, Miami, FL 33183-4077.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares. The shares shall be common stock and have no par value.

Article IV

The name and Florida street address of the initial registered agent are Aleksander Keylikhes, 8749 S.W. 137 Avenue, Miami, FL 33183-4077.

Article V

The name and address of the incorporator to these Articles of Incorporation is Dmitriy Andriyenko, 8749 S.W. 137 Avenue, Miami, FL 33183-4077.

Article VI

Amendment to these Articles of Incorporation shall require approval by two-third (2/3) of all outstanding shares.

Article VII

The corporation shall have at least one director at all time. This number can be increased by By-laws adopted by the

shareholder(s).

Article VIII

The corporation can engage in any lawful activity.

Article IX

The corporation is to exist perpetually.

Article X

The initial directors of the corporation shall be Dmitriy Andriyenko and Aleksander Keylikhes.

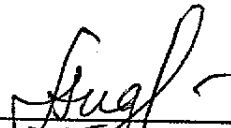
Article XI

The initial Chief Executive Officer of the corporation shall be Dmitriy Andriyenko. The initial President of the corporation shall be Aleksander Keylikhes.

Article XII

Five thousand (5,000) shares shall be issued to Aleksander Keylikhes. Five thousand (5,000) shares shall be issued to Dmitriy Andriyenko.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of October, 1997.

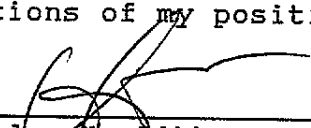


Dmitriy Andriyenko
Incorporator

10/28/97
Date

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.



Aleksander Keylikhes
Registered Agent

10/28/97
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

