# **Electronic Articles of Incorporation For**

P12000026945 FILED March 20, 2012 Sec. Of State tchang

AEON HOLDINGS, INC.

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

# Article I

The name of the corporation is: AEON HOLDINGS, INC.

## **Article II**

The principal place of business address:

2190 SE 5TH STREET UNIT 5 POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2190 SE 5TH STREET UNIT 5 POMPANO BEACH, FL. US 33062

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: ONE THOUSAND

# **Article V**

The name and Florida street address of the registered agent is:

CAGLAR UNAL 2190 SE 5TH STREET UNIT 5 POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAGLAR UNAL

### **Article VI**

The name and address of the incorporator is:

CAGLAR UNAL 2190 SE 5TH STREET UNIT 5 POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: CAGLAR UNAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D CAGLAR UNAL 2190 SE 5TH STREET UNIT 5 POMPANO BEACH, FL. 33062 US P12000026945 FILED March 20, 2012 Sec. Of State tchang