

P99000028847

**U.S. ENTRY, INC.  
4360 NORTHLAKE BLVD.  
SUITE 205B  
PALM BECH GARDENS, FL 33410  
(561) 694-2400**

**FILED**  
99 MAR 25 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**March 23, 1999**

**Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32314**

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-03/25/99--01080--015  
\*\*\*\*122.50 \*\*\*\*78.75

**Dear Sir/Madam:**

**Enclosed please find Articles of Incorporation together with checks totaling \$245.00.**

**I have also enclosed an extra copy of the articles for you to stamp then "filed" and return to our office.**

**Thank you for your cooperation.**

**Respectfully,**

**U.S. ENTRY, INC.**

**Suzanne Akbas  
Paralegal**

**SHARON**

**MAR 30 1999**

**FILED**  
99 MAR 25 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FEYZA, INC.**

**I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:**

**ARTICLE I  
NAME**

**The name of this corporation shall be:  
FEYZA, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

**The general nature of business, object and purpose is to do and transact all lawful business.**

**ARTICLE III  
CAPITAL STOCK**

**The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares".**

**ARTICLE IV  
VOTING RIGHTS**

**Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.**

**ARTICLE V**  
**CORPORATE EXISTENCE**

**This Corporation shall exist perpetually unless sooner dissolved according to law.**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

**The principal place of business of said Corporation shall be 2208 SW 64<sup>th</sup> Way, Boca Raton, Florida 33428, County of Palm Beach, State of Florida and its mailing address shall be:**

**2208 SW 64<sup>th</sup> Way  
Boca Raton, Florida 33428**

**With the privileges of having branch offices at other places within or without the State of Florida.**

**ARTICLE VII**  
**REGISTERED OFFICE AND REGISTERED AGENT**

**The name of the registered agent and the street address of the initial registered office of this corporation are:**

**Suzanne Akbas  
5930 Citrine Court  
Boynton Beach, Florida 33437**

**ARTICLE VIII**  
**OFFICER AND DIRECTORS**

**The name and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:**

**Mukaddes Derinoglu, President  
Zafer Balanoglu, Sec./Trea.  
2208 SW 64<sup>th</sup> Way  
Boca Raton, Fl 33428**

**The Corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as condition precedent to holding an office in the corporation.**

**ARTICLE IX  
INCORPORATORS**

**The name and address of the person signing these Articles is:**

**Suzanne Akbas  
5930 Citrine Court  
Boynton Beach, Florida 33437**

**ARTICLE X  
BYLAWS**

**The power to adopt, alter, amend or repeat bylaws shall be vested in the board of directors and shareholders.**

**ARTICLE XI**

**Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).**

**ARTICLE XII**

**This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.**

**Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.**

**The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have the first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.**

IN WITNESS WHEREOF, the undersigned being the original incorporate to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts herein stated are true, this

23 day of March, 1999.

In the presence of:

Bettina Dietch  
Donna Wiljellu

Suzanne Akbas  
SUZANNE AKBAS

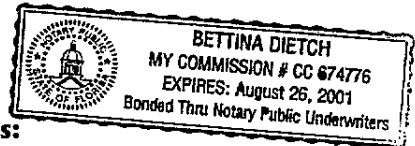
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgements and administer others, personally appeared Suzanne Akbas who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she executed same. WITNESS, my hand and official seal in the County and State last aforesaid this

23 day of March, 1999.

Bettina Dietch  
NOTARY PUBLIC

State of Florida at large  
My Commission expires:



CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED:

Suzanne Akbas

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

FIRST, that FEYZA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2208 SW 64<sup>th</sup> Way, Boca Raton, Florida 33428, County of Palm Beach, State of Florida, has named:

Suzanne Akbas  
5930 Citrine court  
Boynton Beach, Florida 33437

As its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

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.

*Suzanne Akbas*  
SUZANNE AKBAS

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