

Oct. 20, 2014 3:14 PM
 DIVISION OF CORPORATIONS
 GERALD WEINBERG
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 Florida Department of State
 Division of Corporations
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 Account Number : I20030000043
 Phone : (800) 342-9856
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**FOREIGN PROFIT/NONPROFIT CORPORATION
 NILES TECHNOLOGY INC.**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Niles Technology Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 47-2051544

(FEI number, if applicable)

4. 10/06/2014

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 801 International Parkway, 5th Floor, Suite 500, Lake Mary, FL 32746

(Principal office address)

801 International Parkway, 5th Floor, Suite 500, Lake Mary, FL 32746

(Current mailing address)

8. Import, export, and trade of products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Selen Timur

Office Address: 801 International Parkway, 5th Floor, Suite 500

Lake Mary, Florida 32746

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature] (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Selen Timur
Address: 801 International Parkway, 5th Floor, Suite 500, Lake Mary, FL 32746

Vice Chairman: Tugrul Timur
Address: 801 International Parkway, 5th Floor, Suite 500, Lake Mary, FL 32746

Director: Omer Timur
Address: Sehit Ahmet Sokak, Mecidiyekoy Is Merkezi No 4/70,
Mecidiyekoy 34387, Istanbul, Turkey

Director: _____
Address: _____

B. OFFICERS

President: Selen Timur
Address: 801 International Parkway, 5th Floor, Suite 500, Lake Mary, FL 32746

Vice President: Tugrul Timur
Address: 801 International Parkway, 5th Floor, Suite 500, Lake Mary, FL 32746

Secretary: Selen Timur
Address: 801 International Parkway, 5th Floor, Suite 500, Lake Mary, FL 32746

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. President
(Typed or printed name and capacity of person signing application)

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NILES TECHNOLOGY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NILES TECHNOLOGY INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1789772

DATE: 10-17-14