

# F160000216

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.  
Account Number : I20030000043  
Phone : (800) 342-9856  
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Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
STAR GLASS ALLIANCE, INC.**

Certificate of Status	0
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MAY 10 2016

S. YOUNG

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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.

1. **Star Glass Alliance, 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. **37-1817246**

(FEI number, if applicable)

4. **March 21, 2016**

(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. **415 Madison Avenue 15th Floor, New York, 10017**

(Principal office address)

1 **415 Madison Avenue 15th Floor, New York, 10017**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Osman Ozan Baran**Office Address: **2792 NW 24th Street****Miami**

(City)

**, Florida 33142**

(Zip code)

## 9. 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.

(Registered agent's signature)

10. 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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May. 9. 2016 9:34AM

GERALD WEINGER

0501143453, No. 1105 P. 3

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

A. DIRECTORS

Chairman: Ali Mertsoy

Address: 415 Madison Avenue 15th Floor, New York, 10017

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ali Mertsoy

Address: 415 Madison Avenue 15th Floor, New York, 10017

Vice President: Cemil Yildiz

Address: 415 Madison Avenue 15th Floor, New York, 10017

Secretary: Mehmet Gokhan Kiziltug

Address: 415 Madison Avenue 15th Floor, New York, 10017

Treasurer: Ilker Engudar

Address: 415 Madison Avenue 15th Floor, New York, 10017

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

13. Ali Mertsoy, President

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

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# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STAR GLASS ALLIANCE, 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 SIXTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STAR GLASS ALLIANCE, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2016.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAY -9 AM 10:02



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SR# 20162902510

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202272554

Date: 05-06-16