

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000032348
FILED 8:00 AM
April 28, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

ONYX OF TURKEY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

401 OCEAN DRIVE
SUITE 316
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

401 OCEAN DRIVE
SUITE 316
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:

IMPORT, EXPORT, DISTRIBUTION, WHOLESALE AND RETAIL OF ONYX,
MARBLE AND TRAVERTINE AND OTHER NATURAL STONES.

Article IV

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

TOLGA O TOSYALI
1714 W LAS OLAS BLVD
FT LAUDERDALE, FL. 33312

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: TOLGA O TOSYALI

Article V

The name and address of managing members/managers are:

Title: MGRM
TOLGA O TOSYALI
1714 W LAS OLAS BLVD
FT LAUDERDALE, FL. 33312 US

Title: MGRM
ALI U AKTAN
BUYUK DERE CADDESI NO 25/4
ISTANBUL (SISLI), --. 00000 TR

Title: MGRM
NECMI OZCELIK
ATATURK CADDESI NO 135
ISTANBUL (ALIBEYKOY), --. 34070 TR

Title: MGRM
RIDVAN HASEKI
OZTOPUZ CAD. ULUS VALIKONAK D2 BLK #14
ISTANBUL (BIRINCI ULUS), --. 00000 TR

Signature of member or an authorized representative of a member

Signature: TOLGA O TOSYALI

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