

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SEVIL BUTIK, INC.,

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05
\$78.75

3. McKnight FEB 1 n 2000

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ARTICLES OF INCORPORATION

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SEVIL BUTIK, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filling the following Articles of Incorporation for the purpose of organizing a business corporation.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE

The name of the corporation shall be:

SEVIL BUTIK, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

- 1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having \$1.00 par value.
- The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

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ROBERT A. SKOLNICK, ESQUINE FLORIDA BAR NO. 473480 KUPFER, KUPFER & SKOLNICK, P. A. 1700 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 (306) 766-3600

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ARTICLE IV

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 stock.

ARTICLE Y

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

218 Margot Drive Boca Raton, Florida 33428

and the initial registered agent of this corporation at the above is:

SERHAD OKTAY

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAMES</u>

ADDRESSES

SUKRU ERGUN OZGOREN

343 Piaza Real Boca Reton, FL 33432

SEVIL DZGOREN

343 Plaza Real Boca Raton, FL 33432

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ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

NAMES

ADDRESSES

SUKRU ERGUN OZGOREN

343 Plaza Real Boca Raton, FL 33432

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following:

SUKAU ERGUN OZGOREN

50 Shares

SEVIL OZGOREN

50 Shares

The corporation shall indemnify any officer or director or any former officer or director, to the full extent by law.

ARTICLE XIII

Every shareholder upon the sale for cash or 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any emendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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The principal place of business of this corporation is:

343 Plaza Real Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 7th day of February, 2000,

SUKRU ERGUN OZGOREN, Incorporator

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the Initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

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