

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Gursel Italian Kitchen, Inc.

Certificate of Status	0
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Page Count	04 5
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ARTICLES OF INCORPORATION
OF
GURSEL ITALIAN KITCHEN, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I
NAME

The name of this Corporation shall be **GURSEL ITALIAN KITCHEN, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

A. The street address of the initial principal office of the Corporation shall be 1900 Okeechobee Boulevard #C2, West Palm Beach, Florida 33409.

B. The mailing address of the Corporation shall be 1900 Okeechobee Boulevard #C2, West Palm Beach, Florida 33409.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV
AUTHORIZED SHARES OF STOCK

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V
DURATION

The period of this Corporation's existence is perpetual.

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**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 1900 Okeechobee Boulevard #C2, West Palm Beach, Florida 33409; and the initial Registered Agent of this Corporation at that address is **ILHAN TORTUMLU**.

**ARTICLE VII
DIRECTORS**

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

ILHAN TORTUMLU
1900 Okeechobee Boulevard #C2
West Palm Beach, Florida 33409

GURSEL TORTUMLU
1900 Okeechobee Boulevard #C2
West Palm Beach, Florida 33409

UFUK TORTUMLU
1900 Okeechobee Boulevard #C2
West Palm Beach, Florida 33409

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is as follows:

ILHAN TORTUMLU
1900 Okeechobee Boulevard #C2
West Palm Beach, Florida 33409

**ARTICLE IX
AMENDMENTS**

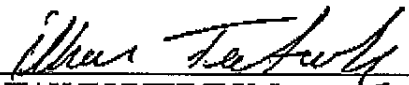
These Articles of Incorporation may be amended in the manner provided by law.

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**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **GURSEL ITALIAN KITCHEN, INC.** for the uses and purposes aforesaid this 11th day of September, 2000.



ILHAN TORTUMLU, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **GURSEL ITALIAN KITCHEN, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1900 Okeechobee Boulevard #C2, West Palm Beach, Florida 33409, has named **ILHAN TORTUMLU**, located at 1900 Okeechobee Boulevard #C2, West Palm Beach, Florida 33409 as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

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 provisions of said Act relative to keeping open said office.

DATED this 11th day of September, 2000.


ILHAN TORTUMLU,
Registered Agent

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