

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301

HOLD

FOR PICKUP BY

| | UUUU INGSSMOO ERVICES | (850) 681-6528 CORPOR | O/ AL TALLAR, | Æ (S) AND DOC | UCC SERVICES OFFICE USE ONLY August 24, 2001 CUMENT NUMBER (S): |
|--------------|-------------------------------------|------------------------|--|---------------------------------------|---|
| 001000083842 | | | | | |
| <i>[</i> | Filing Evidence Plain/Confirmation | Сору | Type of Document Certificate of Status | | |
| | ☑ Certified Copy | | □ Certificate of Good Standing | | |
| | | | □ Articles Only | | |
| | Retrieval Reques Photocopy | <u>t</u> | □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate | | |
| | □ Certified Copy | | | Other | AUG 24 TO ACKE |
| | NEW FILINGS | AMEN | DMENTS | · · · · · · · · · · · · · · · · · · · | N N N N N N N N N N N N N N N N N N N |
| X | Profit Amendment | | | | FILIN OF C |
| | Non Profit | Resigna | tion of RA Of | ficer/Director | |
| | Limited Liability | Change | of Registered | Agent | |
| | Domestication | Dissolution/Withdrawal | | | - |
| | Other | Merger | | | |
| | | · | - | 7000 | _ <u>045</u> 548370 |
| _ | OTHER FILINGS | REGIS' | 7000045548370 -03/24/0101014005 REGISTRATION/QUALIFICATION ******78.75 ******78.75 | | |
| | Annual Reports | Foreign | | | |
| | Fictitious Name | Limited | Liability | J. BRYAN AUG 2 4 2001 | |
| | Name Reservation | Reinstat | ement | AUG 2 4 2001 | |
| | Reinstatement | ent Trademark | | | |
| | | Other | | | |

ARTICLES OF INCORPORATION

OF

POLARIS INTERNATIONAL TRADING, INC.



ARTICLE I. NAME

The name of this corporation is POLARIS INTERNATIONAL TRADING, INC.

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The initial principal office of the proposed corporation in the State of Florida is 21913 Lake Forest Circle, #105, Boca Raton, Florida 33433, and the mailing address of the proposed corporation is the same. The name and address of the initial registered agent is IRIS CAMBILARGIU, 21913 Lake Forest Circle, #105, Boca Raton, Florida 33433.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the initial Board of Directors are:

NAME

<u>ADDRESS</u>

IBRAHIM ZORLULAR

Doktor Ahmet Pasa Sokak, No: 27/2 Çapa- Istanbul

ARTICLE VII. _INCORPORATOR

<u>NAME</u>

ADDRESS

IRIS CAMBILARGIU

21913 Lake Forest Circle, #105 Boca Raton, Florida 33433

EXECUTED by the undersigned at Deerfield Beach, Broward County, Florida, on this 32 day of Wigust, 2001.

THE CAMBILARGIU

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized to take acknowledgments in the State and

County named above, personally appeared IRIS CAMBILARGIU, who is

personally known to me or has produced

as

identification and who did not take and oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this $\frac{\partial \mathcal{L}}{\partial x}$ day of August, 2001.

Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I, IRIS CAMBILARGIU, accept the designation as Registered Agent for POLARIS INTERNATIONAL TRADING. INC. \wedge

RIS CAMBILARGIU

STATE OF FLORIDA

COUNTY OF BROWARD

WITNESS my hand and official seal in the County and State named above on this day of August, 2001.

Notary Public

My Commission Expires:



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SETATE OF STATE