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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

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-05/14/02--01034--009
*****78.75 *****78.75

SUBJECT:

Quality Marble & travertine, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ 70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

UCB Associates Inc.
Name (Printed or typed)

6500 Forest City Rd
Address

Orlando FL 32810
City, State & Zip

407-523-0090
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 2:28

FILED

Bm 5116

ARTICLES OF INCORPORATION
OF
QUALITY MARBLE & TRAVERTINE, INC.

FILED
02 MAY 14 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, acting as incorporator of a Corporation pursuant to chapter 617, Florida Status, adopt(s) the following Articles of Incorporation of such corporation.

ARTICLE I. NAME

The name of the corporation shall be:

QUALITY MARBLE & TRAVERTINE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of America and the State of Florida and any other state country or territory. Business activities shall include but not limited to Import Export of Natural Marketing Stones, Real Estate, Transportation, Equipment leasing, Sales and marketing of services of all kind and any other things.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Hundred and Fifty Thousand (150,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other from deem satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Ten Thousand Dollars (\$10,000.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved according by law.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be located at: 1800 Pembroke Drive Suite 300, Orlando, FL 32810. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three.

The initial Board of Directors shall be those listed in this Articles of Incorporation. Gokhan Bursa shall control 93% of shares, Alphons O. Anyanwu shall control 5% of shares and Dennis Legassie shall control 2% of shares.

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The names, street addresses and Position of the members of the board of directors are as follows:

| <u>NAME</u> | <u>POSITION</u> | <u>SHAREHOLDING</u> | <u>ADDRESS</u> |
|--------------------|------------------------|----------------------------|--|
| Gokhan Bursa | President | 93% | Dr. Mithat Suer Sok. Gercek Apt. 73/8 /Erenkoy Istanbul |
| Dennis Legassie | Director | 2% | 6500 Forest City Road Orlando, FL 32810 |
| Alphons O. Anyanwu | Finance Director | 5% | 6500 Forest City Road Orlando, FL 32810 |

ARTICLE X. STOCK SUBSCRIBERS

The names of the stock subscribers to these articles are as follow:

| <u>NAME</u> | <u>POSITION</u> | <u>SHAREHOLDING</u> | <u>ADDRESS</u> |
|--------------------|------------------------|----------------------------|---|
| Gokhan Bursa | President | 93% | Dr. Mithat Suer Sok. Gercek Apt 73/8 Erenkoy, Istanbul |
| Dennis Legassie | Director | 2% | 6500 Forest City Road Orlando, FL 32810 |
| Alphons O. Anyanwu | Finance Director | 5% | 6500 Forest City Road Orlando, FL 32810 |

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, have hereunto set my hand and seal, this 10th day of MAY, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Article of Incorporation and certify that the facts herein stated are true.



Alphons O. Anyanwu

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Alphons O. Anyanwu to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

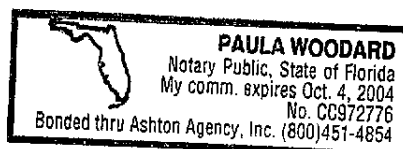
Sworn to and subscribed before me this 10 day of May, 2002.
By Alphons O Anyanwu

Paula Woodard

Notary Public, State of Florida

Identification FLDLA350-04-44-0546

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

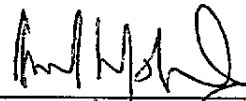
QUALITY MARBLE & TRAVERTINE, INC.

2. The name and address of the registered agent and office is:

Alphons O. Anyanwu 6500 Forest City Road Orlando, FL 32810.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I hereby accept the duties and responsibilities of registered agent.

Signature of Registered Agent



Date

05/10/02

FILED
02 MAY 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA