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December 12, 2002

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

### Gentlemen:

Please create the new corporation "Yurttas Import/Export, Inc.." Enclosed is a check for \$78.75 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

ynne M. Burnett

**Enclosures** 

## **ARTICLES OF INCORPORATION**

## OF

# YURTTAS IMPORT/EXPORT, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

Yurttas Import/Export, Inc.

The principal office of this corporation shall be:

2201 NE 14<sup>th</sup> Ave. #5 Wilton Manors, FL 33305

The mailing address shall be the same.

- 2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
- 3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporation may be incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK: This corporation is authorized to issue 100 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Sebahittin Yurttas 2201 NE 14<sup>th</sup> Ave. #5 Ft. Lauderdale, FL 33305

6: DIRECTORS: This corporation shall have <u>one</u> director initially. The number shall be fixed by the bylaw and may be changed from time to time.

### **CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

Sebahittin Yurttas

STATE OF FLORIDA )

ss:

COUNTY OF BROWARD)

BEFORE ME, this 13th day of November , 2002, the undersigned Notary Public, came the person of Sebahittin Yurttas, who is personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

Notary Public

JACQUELINE F. POIRET

My Commission # CC 814900

Expires: March 21, 2003

1-800-2-NOTARY Fig. Notary Service & Bonding Co.

7. INITIAL DIRECTORS: The names and street addresses of the members of the first Board of Directors is:

Sebahittin Yurttas 2201 NE 14<sup>th</sup> Ave. #5 Wilton Manors, Fl 33305

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Sebahittin Yurttas 2201 NE 14<sup>th</sup> Ave. #5 Wilton Manors, FL 33305

DATED on this 13th day of November , 2002

Sebahittin Yurttas. Incorporator

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

BEFORE ME, this 13<sup>th</sup> day of November , 2002 the undersigned Notary Public, appeared Sebahittin Yurttas, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

Notary Public

