P03000047950

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



800016658528

04/25/03--01031--009 **78.75

O3 APR 25 MIII 22
SECUL SEEL FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject Enclosed is	Turkish American Tile&Marlan original and two (2) copies		ration and a check for
S70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy (ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	<u>Nellie Akalp</u> Name		

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Daytime Telephone number

Address

City, State & Zip

818-879-9079

ARTICLES OF INCORPORATION

OF

Turkish American Tile&Marble Association INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Turkish American Tile&Marble Association INC.

<u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

3791 Silver Star Rd. Orlando, Florida 32808

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Mujdat Guler 3791 Silver Star Rd. Orlando, Florida 32808

Erol Altunbay 3791 Silver Star Rd. Orlando, Florida 32808

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Mujdat Guler 3791 Silver Star Rd. Orlando, Florida 32808

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

4.17.03

Date

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

Mujdat Guler, Registered Agent

<u>, 09</u>