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# Florida Department of State

Division of Corporations Public Access System

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### ERAL CORP.

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September 18, 2003

ACE INDUSTRIES, INC.

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Division of Corporations - P.O. BOX 6827 -Tallabassee, Florida 32314

## Articles of Incorporation

Article 1: Name of Corporation: ERAY CORP.

Address of Corporation: 538 NW 48<sup>TH</sup> AVE.

DELRAY BEACH, FL. 33445

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: AYTEN AYAZ

REGISTERED OFFICE: 538 NW 48TH AVE.

DELRAY BEACH, FL. 33445

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Auten

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. ALI ÖZTÜRK, 538 NW 48<sup>TH</sup> AVE., DELRAY BEACH, FL. 33445

2. AYTEN AYAZ, 538 NW 48TH AVE., DELRAY BEACH, FL. 33445

3. ALI ÖZTÜRK, 538 NW 48TH AVE., DELRAY BEACH, FL. 33445

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALI ÖZTÜRK 538 NW 48<sup>TH</sup> AVE.

DELRAY BEACH, FL. 33445

In witness whereof, I have subscribed my name:

Signature of Incorporator

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