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## TRANSMITTAL LETTER

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

SUBJECT:	metrospings,		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles 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 & Certificate of Status
	M. GOKHAN	ADDITIONAL CO	PY REQUIRED
FROM:	8524 SW 10	(Printed or typed)	<u>-                                    </u>
	MIAMI, FL City,	33173 State & Zip	
	786 -357	- 3257	

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

Articles of Incorporation

04 JUN 25 PH 2: 07

Of

Metrosprings, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Metrosprings, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purposes for which the corporation is organized are as follows:

- 1) To carry on the business of manufacture, export, import, repair, design, and sales in watches, clocks, and clockwork-operated devices;
- 2) To carry on the business of manufacture, export, import, repair, and sales in computers and related products;
- 3) To wholesale and deal farm, livestock and aquatic products;
- 4) To carry on the business of export, import and sales in jewelry, precious metals and accessories;
- 5) To sell real estate, and to act as a real estate agent and broker as well as real estate lessor and real estate manager;
- 6) To act as business consultant;
- 7) To act as travel agent;

- 8) To act as a health and car insurance agent and broker;
- 9) To carry on businesses of schools, language schools, educational institutions;
- 10) To manufacture, import and export underwear, shirts, nightwear, sportswear, women's and men's clothing, linen products, towels, bedspreads;
- 11) To carry on the business of publishers, booksellers, printers and book-binders; and
- 12) To engage in the transaction of any or all lawful purposes incident to the purposes set forth above under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

M. Gokhan Sahin 8524 SW 107<sup>th</sup> Ave. # C4 MIAMI, FL 33173

SEVENTH: The name and address of the incorporator is:

M. Gokhan Sahin 8524 SW 107<sup>th</sup> Ave. # C4 MIAMI, FL 33173 EIGHTH: The name and address of the initial registered agent and the initial registered office is:

M. Gokhan Sahin 8524 SW 107<sup>th</sup> Ave. # C4 MIAMI, FL 33173

NINTH: The mailing address and principal office of

the corporation is:

Metrosprings, Inc. 8524 SW 107<sup>th</sup> Ave. # C4 MIAMI, FL 33173

DATED: June 23, 2004

M. Gokhan Sahin Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

M. Gokhan Sahin