

# A04000110246

(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



700038274367

07/06/04 --01007--017 \*\*78.75

RECEIVED  
TALLAHASSEE, FLORIDA

04 JUL 27 AM 11:52

FILED

*67-25664*

RECEIVED  
TALLAHASSEE, FLORIDA

04 JUL -6 AM 10:31

RECEIVED

*67-27-04*

Charter Number Only

6/30/04

Mason & Company

Requestor's Name  
5669 S UNIVERSITY DRIVE

Address  
DELVIE FL 33338 (954)630-3311

City State ZIP Phone

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
O  
N  
L  
Y

CORPORATION(S) NAME

~~S.A.L. INC.~~

SAG-USA, INC.

- Profit  Amendment  Merger
- NonProfit  Foreign  Dissolution  Mark
- Limited Partnership  Annual Report  Other
- Reinstatement  Reservation  Change of Registered Agent
- Certified Copy  Photo Copies  Certificate Under Seal
- Call When Ready  Call If Problem  After 4:30
- Walk In  Will Wait  Pick Up  Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment

Empire Toll Free: 1-800-432-3025



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
04 JUL 16 AM 10:49  
DIVISION OF CORPORATION

July 6, 2004

EMPIRE

SUBJECT: S.A.L., INC.  
Ref. Number: W04000025664

We have received your document for S.A.L., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 804A00043314



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

04 JUL 27 AM 10:13  
DIVISION OF CORPORATION

July 16, 2004

EMPIRE

SUBJECT: SAL-USA, INC.  
Ref. Number: W04000025664

We have received your document for SAL-USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 104A00045422

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

SAG-USA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

110 E. Flagler Street MIAMI, FL 33131

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

04 JUL 27 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

CENK BILIMLIER  
110 E. Flagler Street  
MIAMI, FL 33131

HAKAN BILIMLIER  
110 E. Flagler Street  
MIAMI, FL 33131

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

CENK BILIMLIER  
110 E. Flagler Street  
MIAMI, FL 33131

HAKAN BILIMLIER  
110 E. Flagler Street  
MIAMI, FL 33131

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 28 day of June 2004 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

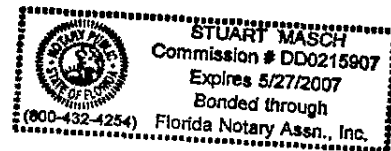
  
CENK BILIMLIER - PRESIDENT

  
HAKAN BILIMLIER - VICE PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF  
June 2004

  
STUART MASCH, Notary Public

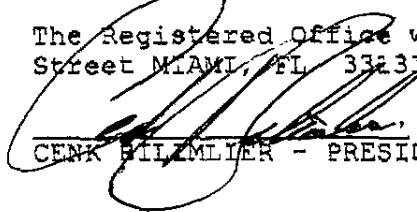


ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, CENK BILIMLIER located at 110 E. Flagler Street MIAMI, FL 33131 says I am familiar with and accept the duties and responsibilities as Registered Agent.

  
CENK BILIMLIER - PRESIDENT

The Registered Office will be located at 110 E. Flagler Street MIAMI, FL 33131

  
CENK BILIMLIER - PRESIDENT