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**FLORIDA PROFIT CORPORATION OR P.A.**

**ottoman properties, inc.**

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CERTIFICATE OF INCORPORATION

-of-

OTTOMAN PROPERTIES, INC.

(6)

FILED  
2005 JAN -6 11 332  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Ottoman Properties, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 30,000 all of which shall be common shares with par value of \$1.00.

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#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3600 S. Congress Ave, Ste. K, Boynton Beach, Florida, 33426, and the name of the initial registered agent is Agnes S. Hollingshead, P.A.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of (1) one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
Atila Eagleman	1100 N. Florida Mango Rd., Ste. F, West Palm Beach, FL 33409

#### ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME

Atilla Eagleman

ADDRESS

1100 N. Florida Mango Rd., Ste. F,  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has subscribed his name this 6<sup>th</sup> day of January, 2005.



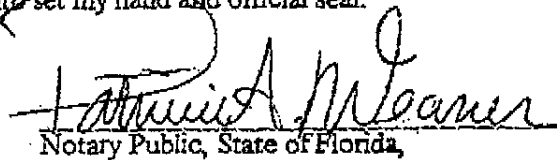
Atilla Eagleman

STATE OF FLORIDA     )

§  
COUNTY OF PALM BEACH    )

On this 6<sup>th</sup> day of January, 2005, before me, the above signed officer, personally appeared and is known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public, State of Florida,

STATE OF FLORIDA  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

**OTTOMAN PROPERTIES, INC.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**OTTOMAN PROPERTIES, INC.**, a corporation organized under the laws of the State of Florida, with its principal office at 1100 N. Florida Mango Rd., Ste. F, West Palm Beach, FL 33409, County of Palm Beach, State of Florida, has named Agnes S. Hollingshead, Esq., located at 3600 S. Congress Ave., Boynton Beach, FL 33426, Palm Beach County, as its agent to accept service of process within this state.

OFFICERS	TITLES	SPECIFIC ADDRESS
Ali Fuat Demircan	President	1100 N. Florida Mango Rd., Ste. F, West Palm Beach, FL 33409
Matt Ongel	Vice President	1100 N. Florida Mango Rd., Ste. F, West Palm Beach, FL 33409
Matt Ongel	Secretary	1100 N. Florida Mango Rd., Ste. F, West Palm Beach, FL 33409
Atilla Eagleman	Treasurer	1100 N. Florida Mango Rd., Ste. F, West Palm Beach, FL 33409

**DIRECTORS**

ATILLA EAGLEMAN	1100 N. Florida Mango Rd., Ste. F, West Palm Beach, FL 33409
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ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: 12-16-05

*Agnes S. Hollingshead*  
Agnes S. Hollingshead, Esq.

FILED  
2005 JAN -6 A 9 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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