

P05000132690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

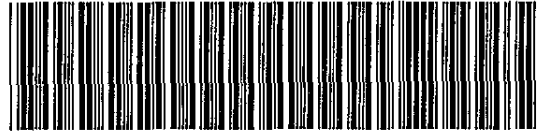
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 SEP 28 P 3:54
SECRETARY OF STATE
TALLahassee, FLORIDA

FILED

50-82-6
9-28-05

TURAN DESIGN, INC.

600-201 VIA LUGANO CIR
BOYNTON BEACH, FL 33436

sept 20
~~AUGUST~~, 2005

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: TURAN DESIGN, INC

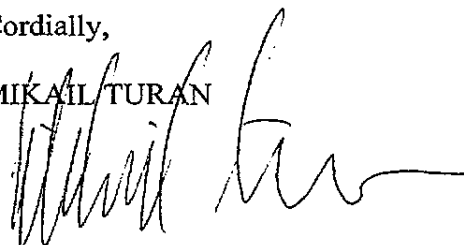
Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

MIKAIL TURAN



CERTIFICATE OF INCORPORATION
-OF-
TURAN DESIGN, INC

FILED
2005 SEP 28 P 3:55
SECRETARY OF STATE
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 this corporation is TURAN DESIGN, 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 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 600-201 VIA LUGANO CIR BOYNTON BEACH, FL 33436 Office of the corporation is 600-201 LUGANO CIR BOYNTON BEACH, FL 33436 the name of the initial registered agent is MIKAIL TURAN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

