

**Electronic Articles of Incorporation
For**

P06000061164
FILED
May 01, 2006
Sec. Of State
jshivers

YATAS USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

YATAS USA INC.

Article II

The principal place of business address:

1155 BRICKELL BAY
SUITE 1402
MIAMI, FL. US 33131

The mailing address of the corporation is:

1155 BRICKELL BAY
SUITE 1402
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CYRILLE ESKENAZI
1155 BRICKEL BAY SUITE 1402
1402
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CYRILLE ESKENAZI

Article VI

The name and address of the incorporator is:

VANESSA ELMALE ESQ
420 LINCOLN RD
235
MIAMI FL 33139

Incorporator Signature: VANESSA ELMALEH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
SOLEN ALTOP
YATAS A.S. DEMERCILER SITESI #144
ANKARA, TK. TURKEY TK

Title: P
SERHAN ALTOP
1155 BRICKELL BAY DRIVE #1402
MIAMI, FL. 33131 US

Title: T
TURAN IPEK
YATAS A.S. DEMERCILER SITESI #144
ANKARA, TK. TURKEY TK

Title: S
UCANCAYA MUSTAFA
YATAS A.S. DEMERCILER SITESI #144
ANKARA, TK. TURKEY TK