

**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