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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 MAY -5 AM 11:11

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FLORIDA PROFIT/NON PROFIT CORPORATION

BAGCI BY KESKIN INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

BAGCI BY KESKIN Inc.

Article II. Address

The Corporation's mailing address is:

6830 Indian Creek Drive, 1F
Miami Beach, FL 33141

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Aylin Bagci
6830 Indian Creek Dr., 1F
Miami, FL 33141

Yilmaz Keskin
6830 Indian Creek Dr., 1F
Miami, FL 33141

Yavuz Keskin
6830 Indian Creek Dr., 1F
Miami, FL 33141

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value

Article VI. Incorporator

The name and address of the incorporator is:

Stefanie Hernandez
1220 N. Market Street
Suite 804
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation on May 5, 2006


Stefanie Hernandez
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

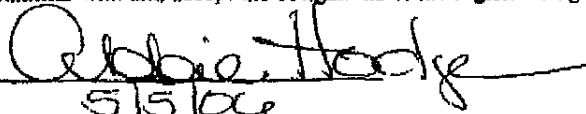
CORPORATION:

BAGCI BY KESKIN Inc.

REGISTERED AGENT/OFFICE

**Florida Filing & Search Services, Inc.
1333 North Duvall Street
Tallahassee, FL 32303**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


5/5/06

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