

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000137980 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser. from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

harmony solid-surfaces, inc.

And the second s	AND THE PARTY OF T
Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

HOWOOD 13 1910 18 PH 3- 10

ARTICLES OF INCORPORATION

#### HARMONY SOLID SURFACES, INC.

The undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

#### ARTICLE I

The name of the Corporation shall be: HARMONY SOLID SURFACES, INC. Its principal place of business shall be located at 6375 Harney Road, Suite 107. Tampa, Florida 33610-9596, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

#### ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: Any lawful business under the laws of the State of Florida and to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as

This Document Prepared By:

Paul Schlegel, P.A. 100 W. Cypress Creek Road #910 Pt. Lauderdale, Fr. 33309 Telephone No. (954) 771-8929 Florida Bar No. 562777

1

H0600013798D

\$ 03.102005

natural persons might or could do or to do anything that may lawfully be done by a corporation.

#### ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 100 shares of Common Stock.

The common stock may be paid for in money, property, labor, services or promises to perform services in the future, at a just valuation to be fixed by the Incorporator(s) or by the Director(s) at a meeting called for such purpose.

#### ARTICLE IV

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

### ARTICLE V

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors may be set by the By-Laws (when enacted) of this Corporation. Directors need not be stockholders.

03.10 hour

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year of the existence of this Corporation, or until their successors are elected and have qualified, are:

Metin Mansour, on behalf of AXIS Industrial Invetsments FLC, a British company, c/o Paul Schlegel Esq., 100 W. Cypress Creek Rd.

Fatih Yuksel, on behalf of BAFA GROUP INC., a Florida corporation, 6375 Harney Road, Suite 107, Tampa, Florida 33610-9596.

Suite 910, Fort Lauderdale, Florida 33309;

#### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE VIII

The offices to be held by the above named Directors are as

03.10.2005.

follows:

PRESIDENT:

Metin Mansour

VICE PRESIDENT: Fatih Yuksel

SECRETARY:

Fatih Yuksel

TREASURER:

Metin Mansour

#### ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	SHARES

AXIS Industrial Investments, PLC

51

c/o Paul Schlegel P.A., 100 W. Cypress Creek Rd. Suite 910

Fort Lauderdale, Florida 33309;

BAFA GROUP INC.

6375 Harney Road, Suite 107

49

Tampa, Florida 33610-9596

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

There shall also be 100 shares authorized but not initially issued.

It: DI 900Z-8I-JUW

#### ARTICLE X

The name and address of the initial registered agent is:

Paul Schlegel, Esq. 100 W. Cypress Creek Road Suite 910 Ft. Lauderdale, Florida 33309

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE XI

Each director and officer of the Corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own wilful misconduct or gross negligence.

The amount paid to any officer or director by way of

5

MAY-18-2006 14:41 EMPIRE CORP.

indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

#### ARTICLE XII

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

#### ARTICLE XIII

The Corporation, at its option, shall have the right to purchase back at fair market value all shares of any stockholder and remove any officer and/or director upon clear and convincing evidence or a Court ruling that such stockholder, director and/or officer did commit wilful misconduct or gross negligence to the detriment of the Corporation. The option is to be exercised only by a majority of the stockholders who are not the subject of the vote.

б

03.10. 2005

#### ARTICLE XIV

The provisions of this Charter, and each and every Article and section hereof, and the By-laws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19 day of SEPTEMBER, 2005.

(SEAL)

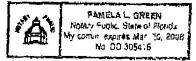
(SEAL)

7

14:41 9002-81-XUW

ев.я дятот

# H06000137980



STATE OF FLORIDA COUNTY OF

The foregoing instrument was	cknowledged before me this
201 day of Spenbar.	2005 by FATIH YUKSEL, who
is/are personally known to me or wh	o has produced his
Toc as iden	tification and who did mag
take an oath.	AV PUBLIC (SEAL) of angla (Green Seal) of the state of th
	- Die The To To The
My Commission Expires: NOTE	AV PUBLIC (SEAL)
Prix	ted Name of Notary
COUNTRY OF UNITERINATION INCLINE	
The foregoing instrument was a	cknowledged before me this
03 day of October	2005 by Anne Coughlan on
behalf of AXIS INDUSTRIAL INVESTMEN	MS, PLC, who is take personally
known to me or who has produced kin	her
Passport as iden	tification and who did not
take an oath.	
<del></del>	
My Commission Expires: NOTE	RY PUBLIC
	ted Wame of Notary
-	

8

H0600013798D