

DEC. 19 2007 2:47 PM

YOUR CAPITAL CONNECTION

NO. 3388

P. 1

Page 1 of 1

PD7000133632

Florida Department of State
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 and it number (shown below) on the top and bottom of all pages of the document.

((H07000302836 3)))



H070003028363ABCS

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) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

D WHITE DEC 20 2007

FLORIDA PROFIT/NON PROFIT CORPORATION

TURQUOISE MEDITERRANEAN CUISINE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

**ARTICLES OF INCORPORATION
OF
TURQUOISE MEDITERRANEAN CUISINE, INC.**

2007 DEC 19 P 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be TURQUOISE MEDITERRANEAN CUISINE, INC., whose principal office and mailing address is 407 SE Mizner Blvd., Boca Raton, Florida 33432.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$.01 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Mehmet Emin Acar, 407 SE Mizner Blvd., Boca Raton, Florida 33432 and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

12 DEC. 19. 2007: 2:48PM 561620 CAPITAL CONNECTION OFFICES
DEC-19-2007 12:25 From:

NO. 3388 P. 3003
To: 5616202565 P. 2/2

FILED

2007 DEC 19 P 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

Mehmet Emin Acar
407 SE Mizner Blvd.
Boca Raton, Florida 33432

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Mehmet Emin Acar, 407 SE Mizner Blvd., Boca Raton, Florida 33432.


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

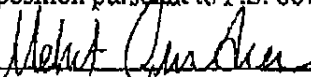
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 19 day of December, 2007.


Mehmet Emin Acar, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TURQUOISE MEDITERRANEAN CUISINE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Mehmet Emin Acar

Date: 12/19/2007