

Florida Department of State

Division of Corporations Public Access System

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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

kasa corp.

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EMPIRE CORP KIT

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February 18, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: KASA CORP REF: W08000008461

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P.O BOX 6327 - Talishassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

KASA INTERNATIONAL CORP

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1.

The name of the corporation shall be: Kasa International Corp

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue <u>100</u> shares of stock at \$5.00 par value, which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is: 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

Samuel Spencer Blum

4080000 71032

ATTORNEY AT LAW

2656 TIGERTAL AVENUE, SUITE 106 COCONUT GROVE, FLORIDA 33133 TELEPHONE: (208) 854-1655 TELEPAX: (208) 854-3314

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APPROVED

ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors and officers of this corporation are:

Kaya Sabanci, President and Director, Unit 1402, 100 South Pointe Drive, Miami Beach, Florida 33139-7306.

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the incorporator of this corporation is: Samuel Spencer Blum, Esquire, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

ARTICLE X

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

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

Samuel Spencer Blum

attorney at Law

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ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII

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

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 15 day of F161V414 2008.
Sauruel Spencer Blum, Incorporator
STATE OF FLORIDA)
. 89.
COUNTY OF MIAMI-DADE)
The foregoing instrument was acknowledged before me this
FIDIUARY 20 0% by Samuel Spenger Blum, personally known to me
or who has produced as identification.
SAM
Print Notary's name and commission number Notary Public, State of Florida at Large
- Page 3 -
Samuel Spencer Blum

2686 TIGERTAIL AVENUK, SUITE 106 COCONUT GROVE, FLORIDA 33133 TELEPHONE: (305) 854-1886 TELEFAX: (305) 854-3314

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<u>TE DESIGNATING PLACE OF BUSINESS OF</u>

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Kasa International Corp, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

milel Spencer Blum

February 19, 2008

Samuel Spencer Blum

EGGG TIGERTALL AVENUE, SUITE 106 COCONLY GROVE, FLORIDA 33133 TELEPHONE: (308) 864-1888 YELFAX: (305) 654-3314