

PO9000044500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

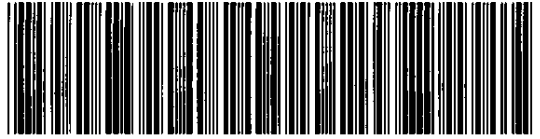
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/09--01016--008 **78.75

FILED
2009 MAY 18 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2009
D.A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEW CAG GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CAGLAR UNAL
Name (Printed or typed)

2201 NE 36 STREET #212
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

786 863 7772
Daytime Telephone number

junal@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

NEW CAG GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2201 NE 36 STREET #212
LIGHTHOUSE POINT, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FINANCING, IMPORT-EXPORT TRADE, CONSTRUCTION,
CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CAGLAR UNAL CEO-FOUNDER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

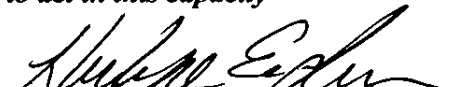
HULYA EROGLU
2201 NE 36 STREET #212
LIGHTHOUSE POINT, FL. 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAGLAR UNAL
2201 NE 36 STREET #212
LIGHTHOUSE POINT, FL. 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05/10/2009

Date



Signature/Incorporator

05/10/2009

Date